University Staff Senate
January 7, 2016, 9:00 a.m.
Board Room
Morris University Center
Agenda

I. Announcements
   A. Next Board of Trustees Meeting on March 24, 2016 at Edwardsville campus
   B. University Quality Council
   C. SIUE Congress meets January 29 at 9:00 a.m.
   D. BLM Conference and MLK Luncheon
   E. Faculty for Collective Bargaining Spring 2016 Scholarship Award

II. Approval of Minutes
   A. December 3, 2015

III. Action
   A. Ratification of Neal Schilling, Negotiate and Prevailing Senator

IV. Old Business
   A. Constitution and Bylaws progress

V. New Business
   A. CANDIDACY FORM first read
   B. Student Care Packages Discussion
   C. OMBUDS discussion (Kirt Ormesher)
   D. Elections Committee – East St. Louis Senator

VI. Reports
   A. Treasurer's Report
   B. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Murphy)
   C. Panel Reports
      1. Negotiated and Prevailing (Trucks)
      2. Open Range (Schoenborn)
      3. Professional Staff (Fricke)
   D. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (vacancy)
   E. Standing Committees
      1. UPBC (Manning, Holbert)
      2. UCB (Ormesher)
      3. Public Relations Committee (Dusenbery)
      4. Policy Review Committee (Lotz)
      5. Scholarship/Fundraising Committee (Hunter)
      6. Goals Committee
   F. Other Reports
      1. Staff Senate President’s Report

VII. Public Comments

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, February 4, 2016 at 9:00 a.m. in the Board Room, Morris University Center.