University Staff Senate
February 4, 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. SIUE Congress met January 29 at 9:00 a.m.
   C. Affordable Care Act Compliance Presentation (Human Resources) - March 3 Staff Senate meeting

II. Approval of Minutes
   A. January 7, 2016

III. Guest Speaker: Michael Pulley - SUCSAC

IV. Action
   A. Candidacy Forms (second read)

V. Old Business
   A. OMBUDS discussion

VI. New Business

VII. 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. Administrative 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)
         a) Student Care Packages
      6. Goals Committee
      7. Elections Committee (Bartholomew)
         a) Special Elections Committee (Schoenborn)
      8. University Quality Council
   F. Other Reports
      1. Staff Senate President’s Report

VIII. Public Comments

IV. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, March 3, 2016 at 9:00 a.m. in the Missouri Room, Morris University Center.