University Staff Senate
March 3, 2016, 9:00 a.m.
Missouri Room
Morris University Center
Agenda

I. Announcements
   A. Next Board of Trustees Meeting on March 24, 2016 at Edwardsville campus
   B. Employee Appreciation Luncheon April 13
   C. Benefits Fair September 20
   D. Next meeting at School of Dental Medicine, Alton - April 7
   E. Follow-up of Chancellor’s Report of the Congress Wednesday February 24
   F. Spring Break March 7-11
   G. Elections
   H. Staff Senate Summer Scholarship announcement - March 8
      [siue.academicworks.com/users/sign_in](siue.academicworks.com/users/sign_in) (enter Staff Senate into the filter)

II. Approval of Minutes
    A. February 4, 2016

III. Guest Speaker: Human Resources Representatives, Affordable Care Act Compliance

IV. Action
    A. Ratification of East St. Louis Senator Carolyn L. Jason

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 (Jason, pending)
    E. Standing Committees
       1. UPBC (Manning, Holbert)
       2. UCB (Ormsher)
       3. Public Relations Committee (Dusenbery)
       4. Policy Review Committee (Lotz)
       5. Scholarship/Fundraising Committee (Hunter)
       6. Goals Committee
       7. Elections Committee (Bartholomew)
       8. University Quality Council
    F. Other Reports
       1. Staff Senate President’s Report
          a. Chancellor’s Search Update

VIII. Public Comments

IV. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, April 7, 2016 at 9:00 a.m. in the Alumni Conference Room # B273, School of Dental Medicine, Alton