University Staff Senate Executive Committee
Special Meeting
June 2, 2016, 8:55 a.m.
Board Room, Morris University Center
Agenda

I. New Business
   A. Ratification of John Milcic as Policy Review Committee Chair

II. Public Comment

III. Adjournment

University Staff Senate
June 2, 2016, 9:00 a.m.
Board Room, Morris University Center
Agenda

I. Guest Speaker and Summer Scholarship Presentation - Chancellor Steve Hansen

II. Announcements
   1. John Milcic appointed new Policy Review Chair
   2. No Staff Senate Meeting - July 7
   3. Board of Trustees Meeting – July 14 at SIU School of Medicine, Springfield
   4. Special Meeting for electing officers and panel chairs will be after the August meeting as it has been in the past
   5. Benefits Fair September 20 (As of now per H.R.)
   6. New Senator Orientation (date?)

III. Approval of Minutes
   A. May 5, 2016

IV. Old Business
   A. Ombudsman Discussion
   B. Facilities Sick and Vacation Requests
   C. USS Constitution and Bylaws Discussion

V. New Business
   A. Nominations for President Elect
   B. Plan for New Senator Orientation

VI. Reports
   A. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Murphy)
   B. Panel Reports
      1. Negotiated and Prevailing (Trucks)
      2. Open Range (Schoenborn)
      3. Administrative Staff (Fricke)
   C. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (Jason)
   D. Standing Committees
      1. UPBC (Manning, Holbert)
      2. UCB (Ormesher)
      3. Public Relations Committee (Dusenbery)
      4. Policy Review Committee (Milcic)
      5. Scholarship/Fundraising Committee (Hunter)
      6. Goals Committee
      7. Elections Committee (Bartholomew)
      8. University Quality Council (Cobetto)
   E. Other Reports
      1. Staff Senate President’s Report
         a. Chancellor’s Search Update
      2. Parking and Traffic Committee http://www.siue.edu/parking/Minutes.shtml

VII. Public Comments

VIII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, August 4, 2016 at 9:00 a.m. in the Board Room, Morris University Center
Treasurer Report - Quarterly report at February, May, August and November meetings