University Staff Senate
October 6, 2016, 9:00 a.m.
Willow Room, Morris University Center
Agenda

I. Guest Speakers
   A. Chancellor Randall Pembrook – Fall Scholarship Presentation and to (9:15) address Senate
   B. Faculty Senate President Dr. Jeffrey Sabby (10:05 am)

II. Approval of Minutes (10:30 am) (minutes are posted on www.siue.edu/ugov/staff “Schedules”)
   A. June 2, 2016 (inadvertently excluded on the Sept. 1 agenda)
   B. September 1, 2016

III. Action Item
   A. Ratification of Admin. Staff Senator – non represented – Angie White
   B. Provost Search Committee names submitted for Ratification

IV. Treasurer’s Report (Anne Hunter)

V. Unfinished Business

VI. New Business (10:40 am)
   A. Nominations
   B. Resolutions
   C. Textbook Rental Policy Proposal (Bob Vanzo) to Executive Committee

VII. Reports (11:00 am)
   A. Ex-Officio Reports
   B. Panel Reports
   C. Satellite Campus Reports
   D. UPBC: Norris Manning or Ken Holbert
   E. UCB: John Milcic
   F. Parking & Traffic Committee (Bill Dusenbery or Kirt Ormesher)
      http://www.siue.edu/parking/Minutes.shtml
   G. Standing Committees
      1. Scholarship Committee/Fundraising Committee (Anne Hunter)

VIII. Other
   A. Staff Senate President’s Report

IX. Announcements (11:30 am)
   A. Employee Banquet, Wednesday, October 12, Median Ballroom, Morris University Center
      Social Hour (cash bar) begins at 5 pm, Cocina Buffet at 6 pm
   B. Council of Councils – Canceled for this year
   C. November meeting at East St. Louis - sign up for transportation
   D. December Speaker: Denise Cobb

X. Public Comments

XI. Future Agenda Items (11:40 am)

XII. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, November 3, 2016 East St. Louis Center, Room TBA