University Staff Senate
November 3, 2016, 8:30 a.m. (time change)
Room ES-B 2074, East St. Louis Center
Agenda

I. Call to Order (8:30)

II. Approval of Minutes (8:32 am) (minutes are posted on www.siue.edu/ugov/staff “Schedules”)
   A. October 6, 2016

III. Action Item (8:35)
   A. Ratification of Admin. Staff Senator – represented – Sha’Donna Woods

IV. Unfinished Business (8:40)
   A. Search Committee for Vice Chancellor request for names

V. New Business (8:45)
   A. Council of Councils

VI. Reports (8:55)
   A. Satellite Campus Reports
      1. East St. Louis Center (Carolyn Jason)
      2. Alton School of Dental Medicine (Jackie Candela)
   B. UCB: John Milcic
   C. PRC: John Milcic
   D. Parking & Traffic Committee http://www.siue.edu/parking/Minutes.shtml
   E. Standing Committees
      1. Scholarship Committee/Fundraising Committee (Anne Hunter)

VII. Other (9:15)
   A. Staff Senate President’s Report

VIII. Announcements (9:30)
   A. December Speakers:
      1) Denise Cobb, Provost and Vice Chancellor for Academic Affairs
      2) Bob Vanzo (Parking Issues)
   B. Second Annual SIUE Veteran’s Day Luncheon, Thursday, November 10, 11:00 AM-1:00 PM,
      Meridian Ballroom (all current military and veterans are invited), then a Hero Workout of the
      Day in the VC (TBA)

IX. Future Agenda Items (if time allows)

X. Public Comments

XI. Adjournment (9:45)

The next University Staff Senate meeting is scheduled for Thursday, December 1, 2016, Board Room, Morris University Center