University Staff Senate  
February 2, 2017, 9:00 a.m.  
Board Room  
Morris University Center  
Agenda – R*

I. Call to Order (9:00)

II. Guest Speaker: Chancellor Pembroke

III. Approval of Minutes January 5, 2017 - minutes are posted on  
http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml

IV. Unfinished Business  
A. Search Committee for Vice Chancellor for Administration request for names (reminder)  
B. Sick Leave Bank  
C. Student Employee 20 Hour Rule  
D. Council of Councils Survey  
E. Textbook Rental Policies* (Schoenborn)

V. New Business (10:00 am)  
A. Diversity Strategic Plan – feedback  
B. Brown Bag Discussion (Bill Dusenbery)  
C. Apparel (John Milcic)

VI. Reports (10:10)  
A. Treasurer’s Quarterly Report (Hunter)  
B. Ex-Officio Reports  
1. SUCSAC (Pulley)  
2. Personnel/VC Administration Designee (Senkfor)  
3. SURS (Murphy)  
C. Panel Reports  
1. Negotiated and Prevailing (Milcic)  
2. Open Range (Schoenborn)  
3. Professional Staff (Toberman)  
D. Satellite Campus Reports  
1. East St. Louis Center (Carolyn Jason)  
2. Alton School of Dental Medicine (Jackie Candela)

E. Standing Committees  
1. Elections Committee (Fricke, Toberman)  
2. UPBC (Manning, Holbert)  
3. UCB (Milcic)  
3. Public Relations Committee (Dusenbery)  
4. Policy Review Committee (Milcic)  
5. Scholarship/Fundraising Committee (Hunter)  
6. Parking & Traffic Committee (Dusenbery, Ormesher)  
http://www.siue.edu/parking/Minutes.shtml

7. Search Committee for Provost & Vice Chancellor for Academic Affairs (Cobetto, Moore)

VII. Other (10:30 am)  
A. Staff Senate President’s Report

VIII. Announcements (10:45 am) 

IX. Future Agenda Items

X. Public Comments

XI. Adjournment (11:00 am)

The next University Staff Senate meeting is scheduled for Thursday, March 2, 2017, *Illinois Room*, Morris University Center