I. **Call to Order** (9:00)

II. **Guest Speaker:** Bob Vanzo – Volunteer Policy and Solicitation Policy (needs feedback)

III. **Approval of Minutes** February 2, 2017 - minutes are posted on [http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml](http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml)

IV. **Unfinished Business** (9:30)
   A. Search Committee for Vice Chancellor for Administration request for names (reminder)
   B. Student Employee 20 Hour Rule – Resolution with Student Senate
   C. Council of Councils Survey
   D. Apparel (John Milcic)
   E. Nametags

V. **New Business** (9:50 am)
   A. USS Constitution proposed revisions, first read
   B. OMA (Illinois Open Meetings Act)

VI. **Reports** (10:10)
   A. **Ex-Officio Reports**
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Murphy)
   B. **Panel Reports**
      1. Negotiated and Prevailing (Milcic)
      2. Open Range (Schoenborn)
      3. Professional Staff (Toberman)
   C. **Satellite Campus Reports**
      1. East St. Louis Center (Carolyn Jason)
      2. Alton School of Dental Medicine (Jacqueline Candela)
   D. **Standing Committees**
      1. Elections Committee (Fricke, Toberman)
      2. UPBC (Manning, Holbert)
      3. UCB (Milcic)
      4. Public Relations Committee (Dusenbery)
      5. Policy Review Committee (Milcic)
      6. Scholarship/Fundraising Committee (Hunter)
      7. Parking & Traffic Committee (Dusenbery, Ormesher) [http://www.siue.edu/parking/Minutes.shtml](http://www.siue.edu/parking/Minutes.shtml)
      8. Search Committee for Provost & Vice Chancellor for Academic Affairs (Cobetto, Moore)

VII. **Other** (10:20 am)
   A. Staff Senate President’s Report

VIII. **Announcements** (10:35 am)

IX. **Future Agenda Items**

X. **Public Comments**

XI. **Adjournment** (10:45)

*The next University Staff Senate meeting is scheduled for Thursday, April 6, 2017, School of Dental Medicine, Room TBD, Alton, Illinois*