University Staff Senate
April 6, 2017, 9:00 a.m.
Alumni Conference Room # B273
School of Dental Medicine, Alton
Agenda

I. Call to Order (9:00 am) (Refreshments: coffee, orange juice, Duke Bakery, St. Louis Bread Co bagels and cream cheese provided by Melanie Schoenborn and Vicki Kruse)

II. Guest Speaker: Ken Holbert, Executive Director for School of Dental Medicine

III. Approval of Minutes (9:15) March 2, 2017 - minutes are posted on http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml

IV. Unfinished Business (9:30)
   A. Student Employee 20 Hour Rule – Resolution with Student Senate (reading)
   B. Apparel (John Milcic)
   C. New Employee Orientation – welcome gift from Staff Senate and one page of information about the Senate

V. New Business (9:50 am)
   A. Staff Senate Resolution (Toberman)
   B. USS Constitution proposed revisions, first read (Schoenborn)
   C. Change to Bylaws Article II., Officers - Powers and Functions, President, Section 9

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) No report
      3. Professional Staff (Toberman)
   C. Satellite Campus Reports
      1. East St. Louis Center (Jason)
      2. Alton School of Dental Medicine (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
      8. ICAC, Intercollegiate Athletic Committee (Welter, Schmoll, Schram, McIlhagga)
      9. UQC, University Quality Council (Cobetto)
     10. USS Constitution, Bylaws (Schoenborn)

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

VIII. Announcements (10:40 am)
   A. Official recognition of Black Faculty and Staff Association as SIUE Constituency group taking place at Board of Trustees meeting in Carbondale today
   B. Solicitation Policy – Bob Vanzo will be attending the SSEC April 20 meeting to answer questions
   C. Staff Appreciation Day, April 26, 2017, 11:00 am - 1:00 pm, Meridian Ballroom and adjoining patios
   D. System Council of Councils at Carbondale update

IX. Future Agenda Items

X. Public Comments

XI. Adjournment (11:00 am)

The next University Staff Senate meeting scheduled for Thursday, May 4, 2017, 9:00 am, in the Board Room, Morris University Center