I. Call to Order (9:00 am)

II. Approval of Minutes (9:05) April 6, 2017 – approved minutes are posted on http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml

III. Action Item
   A. USS Constitution proposed revisions (Schoenborn)

IV. Unfinished Business (9:15)
   A. New Employee Orientation – Volunteer for May 19 (Kirt and Anne)
   B. Change to Bylaws Article II., Officers - Powers and Functions, President, Section 9 (PENDING)

V. New Business (9:20 am)
   A. Cost of Living Resolution (Open Range Panel, Chair Melanie Schoenborn)
   B. SIUE system fiscal emergency or exigency resolution (Professional Staff Panel, Ian Toberman)
   C. SIU System Reapportionment resolution (Professional Staff Panel, Ian Toberman)
   D. How do we engage panels?

VI. Reports (9:45)
   A. Ex-Officio Reports
      1. SUCSAC (Pullley)
      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, Mclhagga)
      9. UQC, University Quality Council (Cobetto)
      10. USS Constitution, Bylaws (Schoenborn)

VII. Other (10:05 am)
    A. Staff Senate President’s Report

VIII. Announcements (10:20 am)
    A. Staff Senate Summer Scholarship Presentation with Chancellor – June 1, 9:30 am
    B. Solicitation Policy – Bob Vanzo attended the SSEC April 20 meeting to answer questions
    C. System Council of Councils at Carbondale update, August 10, 2017
    D. Kevin Wathen, Veterans Affairs, June meeting. Invite a veteran to this meeting.

IX. Future Agenda Items

X. Public Comments

XI. Adjournment (10:30 am)

The next University Staff Senate meeting scheduled for Thursday, June 1, 2017, 9:00 am, in the Board Room, Morris University Center