University Staff Senate
June 1, 2017, 9:00 a.m.

SSC 1201, Smart Seminar (East) Student Success Center
Agenda

I. Call to Order (9:00 am)

II. Approval of Minutes May 4, 2017 - approved minutes are posted on http://www.siue.edu/ugov/staff/schedule_of_meetings.shtml

III. Ex-Officio Reports
A. SUCSAC (Pulley)
B. Personnel/VC Administration Designee (Senkfor)
C. SURS (Murphy)

IV. Staff Senate 2017 Summer Scholarship Presentation with Chancellor Pembroke: (9:30 a.m.) Allison Smolar daughter of Carrie Smolar, Career Development Center

V. Guest Speaker: Kevin Wathen, Coordinator of Veteran’s Affairs (9:45 a.m.) Speaking on behalf of Military Veterans

VI. New Business (10:15 am)
A. Nomination for President Elect
B. Appointments to Policy Review Committee
   1. Kelly Thompson - Hess (Negotiated & Prevailing)
   2. Angie White (Staff Senate member)
C. Appointment to Honorary Degrees and Distinguished Service Award Committee
   1. Tristin Wollbrink

VII. Unfinished Business (10:40 am)
A. New Employee Orientation - Report for May 19 (Ormesher and Hunter)
B. Concerning the On-Going Discussions Regarding the Diversion of Funds Between SIUE and SIUC (Professional Staff Panel, Toberman)

VIII. Reports (11:00 am)
A. Panel Reports
   1. Negotiated and Prevailing (Milcic)
   2. Open Range (Schoenborn)
   3. Professional Staff (Toberman)
B. Satellite Campus Reports
   1. East St. Louis Center (Jason)
   2. Alton School of Dental Medicine (Candela)
C. 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)

IX. Other
A. Staff Senate President’s Report

X. Announcements (11:15 am)
   • System Council of Councils at Carbondale update, August 10, 2017.
   • Exec Committee will be experimenting with using SharePoint at upcoming meeting
   • Meeting with Chancellor, Faculty Ombuds, Melanie Schoenborn and Kirt Ormesher
   • SIU Board of Trustees Meeting July 13 (there will be Public Comment - if interested need to contact Misty - contact information is posted on SIU BOT web site)

XI. Future Agenda Items
XII. Public Comments
XIII. Adjournment (11:30 am)

The next University Staff Senate meeting scheduled for Thursday, August 3, 2017, 9:00 am, in the Board Room, Morris University Center