University Staff Senate

Regular Meeting

August 3, 2017, 9:00 a.m.

Board Room, Morris University Center

Agenda #1 Amended*

I. Call to Order

II. Approval of Minutes – June 1, 2017

III. Reports
   A. Treasurer *(Quarterly Report)*
   B. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel (Senkfor)
      3. SURS (Murphy)
   C. Panel Reports
      1. Negotiated & Prevailing (Milcic)
      2. Open Range (Schoenborn)
      3. Administrative (Toberman)
   D. Satellite Campus Reports
      1. School of Dental Medicine, Alton (Candela)
      2. E. St. Louis (Jason)
   E. Standing Committees
      1. Elections Committee Report (Fricke, Toberman)
      2. UPBC (Manning, Holbert, Ormesher)
      3. UCB (Milcic)
      4. Public Relations Committee (Dusenbery)
      5. Policy Review Committee (Milcic)
      6. Scholarship/Fundraising Committee (Hunter)
         a) Employee Banquet Committee
      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)
F. Other Reports
   1. Staff Senate President’s Report (Ormesher)

IV. Unfinished Business
   A. University Staff Senate Constitution proposed revisions brought forth by
      Constitution and Bylaws Committee Chair Melanie Schoenborn – *the vote will be by
      ballot (need ¾ majority of voting members. Quorum was not met on previous vote)

V. New Business
   A. Ratification of Appointments by President Ormesher
      1. UPBC – Ken Holbert
      2. Parking & Traffic Committee – Kimberly Olson
   B. Nominations for Senate vacancies that occurred or remained after election *(must
      have candidacy form(s) submitted)*
   C. Nominations
      1. Panel Chairs
      2. Officers

VI. Public Comments

VII. Announcements
   A. Special meeting for electing officers and panel chairs immediately following today’s
      meeting
   B. Staff Senate training/orientation will be scheduled over several executive
      committee meetings in fifteen minute sessions
   C. Staff Senate Fall 2017 Scholarship Presentation possibly September 7

VIII. Future Agenda Items

IX. Adjournment

The next meeting is a special meeting scheduled for Thursday, August 3, 2017 immediately following
the regular meeting International Room, Morris University Center
University Staff Senate  
Special Meeting  
August 3, 2017 (Immediately following regular meeting)  
Board Room, Morris University Center  
Agenda #2

USS Constitution – By-Laws

Article II, Section 36. Nominations for officers can be made at any regular meeting prior to the special meeting for elections. Officers will be selected at a special meeting to be convened at the conclusion of the regular August meeting. Voting members will consist of newly elected and continuing Staff Senate members. Newly elected officers will assume responsibility September 1 of each year.

I. Elections

A. Ratification of Officers (by secret ballot)
   i. President Elect: Anne Hunter

B. Ratification of Panel Chairs (by secret ballot)
   i. Slate of Panel Chairs
      a) _______________, Administrative Staff
      b) _______________, Open Range
      c) _______________, Negotiated & Prevailing

II. -- Senator Ratification(s)

III. Adjournment

The next regular University Staff Senate meeting is scheduled for September 7, 2017, 9:00 a.m. in the International Room, Morris University Center.