I. Staff Senate 2017 Fall Scholarship Presentation
   A. Chancellor Randall Pembrook
      1. Grace McBride
      2. Jack Desse
      3. Margaret Haas

II. Approval of Minutes (9:15 am)
   A. August 3, 2017
   B. August 3, 2017 Special

III. Reports
   A. Staff Senate President
   B. Ex-Officio Reports
      1. SUCSAC (Pulley)
      2. Personnel/VC Administration Designee (Senkfor)
      3. SURS (Murphy)
   C. Panel Reports
      1. Negotiated and Prevailing (Milcic)
      2. Open Range (Schoenborn)
      3. Administrative Staff (Toberman)
   D. Satellite Campus Reports
      1. Alton (Candela)
      2. E. St. Louis (Jason)
   E. 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 Committee /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) (Ormesher)
     10. USS Constitution, Bylaws Committee (Schoenborn)
     11. Goals Committee
   F. Other Reports
      1. Past President
      2. President Elect

IV. Unfinished Business
   A. New Employee Outreach

V. New Business (9:30 am)
   A. Nominations for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter
   B. Nominations for Treasurer/Scholarship Chair/Fundraising Committee Chair vacated by President elect Hunter
   C. Nominations from Panels for Public Relations Committee:
      Professional Staff Panel – Angie White
      Open Range – Terri Svehla
      Civil Service – Vivian Rodgers
      One Staff Senate member – Mark Ferrell
      Any others? These will be ratified at Exec Board and announced at Oct 5 meeting
   E. Proposed changes to the by-laws regarding dates (Melanie S.)
   F. Proposed changes to the by-laws regarding committee reports (Melanie S.)

VI. Announcements (9:45 am)
   A. Board of Trustees Meeting - September 14, (Thursday), School of Dental Medicine, Alton
   B. New Employee Orientation – September 29

VII. Public Comments

VIII. Future Agenda Items

IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, October 5, 2017 in the International Room, Morris University Center.