I. Guest Speakers from Student Affairs (15 minutes)
   A. Jeffrey Waple, Lora Miles, Paula Birke

II. Approval of Minutes
   A. September 7, 2017

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)
         a. Information: Policy Governing Alcoholic Beverages at Southern Illinois University Edwardsville - 6C1
      6. Scholarship Committee /Fundraising Committee (Hunter)
         a. Recommendation for funds availability for Faculty for Collective Bargaining Scholarship (application process mid-October)
      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
     12. Honorary Degrees and Distinguished Service Awards Committee (Wolbrink)
   F. Other Reports
      1. Past President
      2. President Elect

IV. Unfinished Business
University Staff Senate  
October 5, 2017, 9:00 a.m.  
University Club, Morris University Center  
Agenda

A. New Employee Outreach (sent to Public Relations Committee at Sept. 6 Senate meeting)  
   a. Terri Svehla – coordinating SIUE 101  
   b. Letters – updates?  
B. Action for proposed change to by laws – dates of academic year  
C. Action for proposed change to by laws – dates for the president term  
D. Action for proposed change to by laws – committee reports  
E. Ratify Treasurer/Scholarship Chair/Fundraising Committee Chair – Collin Van Meter  
F. Announcement – Michelle Welter appointed to the Intercollegiate Athletic Committee for a  
   4 year term ending 6/30/21.

V. New Business  
A. Nominations for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter  
B. Appointment of David Balai to Parking and Traffic Committee (must be ratified by Exec  
   Board)  
C. Special committee to address employee involvement communication.  
   a. To be ratified at Oct Exec Board  
   b. Appointments – if interested, let Gretchen know ASAP  
   c. Will address letter to supervisor upon election  
   d. Time commitment standards for all positions to be shared with supervisors upon  
      application  
D. Resolution

VI. Announcements  
A. Board of Trustees Meeting – December 14 – SIU Carbondale  
B. New Employee Orientation – Friday, October 27, 2017.

VII. Public Comments  
VIII. Future Agenda Items  
IX. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, November 2, 2017 in Room ES-B-2074,  
East St. Louis Center

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