University Staff Senate  
November 2, 2017, 9:00 a.m.  
Room ES-B 2074  
East St. Louis Center  
Agenda

I. Call to Order

II. Approval of Minutes  
   A. October 5, 2017

III. Reports  
   A. Staff Senate President
   B. Ex-Officio Reports  
      1. SUCSAC (Pulley) No report
   C. Panel Reports  
      i. Negotiated and Prevailing (Milcic)
      ii. Open Range (Schoenborn)
      iii. 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)  
         a. New Employee Outreach (letters) update?
      5. Policy Review Committee (Milcic)
      6. Scholarship Committee /Fundraising Committee (Van Meter)
      7. Parking & Traffic Committee (Dusenbery, Balai)  
         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. Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
      12. Employee Involvement Commutation (Dunn)
   F. Other Reports  
      1. Past President
      2. President Elect
      3. Treasurer Report
      4. Council of Councils (written report)  
         1. Verbal discussion at Executive Board Meeting

IV. Unfinished Business  
   A. Nominations for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter

V. New Business
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B. Staff Senate Website
   a. Discussion
   b. Refer to Public Relations committee for revisions
C. Staff Survey
   a. Draft copy
D. Treasurer’s Quarterly Report
E. Scholarship Committee operating papers, first read
F. Fundraising Committee operating papers, first read

VI. Announcements
   A. Board of Trustees Meeting – December 14 – SIU Carbondale
   B. Banquet/fundraiser – April 10

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

The next University Staff Senate meeting is scheduled for Thursday, December 7, 2017, 9:00 am in the International Room, Morris University