I. Call to Order

II. Approval of Minutes
   A. November 2, 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) No report
      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?
         b. Staff Senate website 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) No report
     11. Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
     12. Employee Involvement Commutation (Dunn)
     13. Video Surveillance Advisory Committee (Ferrell)
   F. Other Reports
      1. Past President
      2. President Elect
      3. Treasurer Report

IV. Unfinished Business
   A. Nominations for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter
   B. Survey data results – will be discussed at exec board meeting in December.

V. New Business
University Staff Senate  
December 7, 2017 – 9:00 a.m.  
International Room, Morris University Center  
Agenda  

A. Scholarship Committee operating papers, first read  
B. Fundraising Committee operating papers, first read  
C. SURS Board of Trustees open position – Colin Van Meter  
D. Diversity position discussion  
   a. Follow up with Venessa Brown  
   b. Student senate paperwork  

VI. Announcements  
A. Board of Trustees Meeting – December 14 – SIU Carbondale  
B. Banquet/fundraiser – April 10  
C. Guest speakers:  
   a. Will collect questions in advance for guests to address. Send questions to Fricke.  
   b. Chancellor Pembrook – December 21 executive board meeting  
   c. Provost Cobb – January 18 executive board meeting  
   d. Vice Chancellor Waple – February 1 full senate meeting  
   e. HR Director Senkfor – February 15 executive board meeting  
   f. UPBC Chair Lutz and Budget Director Winter - February 15 executive board meeting  

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

The next University Staff Senate meeting is scheduled for Thursday, January 4, 2017, 9:00 am in the International Room, Morris University