University Staff Senate  
January 4, 2018 – 9:00 a.m.  
International Room, Morris University Center  
Agenda

I. Call to Order
II. Scholarship (Faculty for Collective Bargaining 2018 Spring) Presentation with Chancellor
   A. Amanda Lotter
   B. Avalyn Mosby
III. Approval of Minutes
    a) December 7, 2017
IV. Reports
   A. Staff Senate President
   B. Ex-Officio Reports
      a) SUCSAC (Pulley)
   C. Panel Reports
      a) Negotiated and Prevailing (Milcic)
      b) Open Range (Schoenborn)
      c) Administrative Staff (Toberman)
   D. Satellite Campus Reports
      a) Alton (Candela)
      b) E. St. Louis (Jason)
   E. Standing Committees
      a) Elections Committee (Fricke, Toberman)
      b) UPBC (Manning, Holbert)
      c) UCB (Milcic)
      d) Public Relations Committee (Dusenbery)
         1. New Employee Outreach (letters) update?
         2. Staff Senate website update?
      e) Policy Review Committee (Milcic)
      f) Scholarship Committee /Fundraising Committee (Van Meter)
      g) Parking & Traffic Committee (Dusenbery, Balai)
         http://www.siue.edu/parking/Minutes.shtml
      h) ICAC, Intercollegiate Athletic Committee (Welter, Schmoll, Schram, McIIlhagga)
      i) UQC (University Quality Council) (Ormesher)
      j) USS Constitution, Bylaws Committee (Schoenborn) No report
      k) Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
      l) Employee Involvement Commutation (Dunn)
         1. Letter to new senators finalized (in report packet)
         2. Will look at developing an internal time commitment document
      m) Video Surveillance Advisory Committee (Ferrell)
   F. Other Reports
      a) Past President
      b) President Elect
c) Treasurer Report

V. Unfinished Business
   A. Nominations for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter
   B. Survey data results – discussed at exec board meeting in December, discussions will continue in January
   C. Diversity position discussion – hold until February
      a) Follow up with Venessa Brown
      b) Student senate paperwork

VI. New Business

VII. Announcements
   A. Diversity and Inclusion Summit – January 17, 2018 (8-11)
   B. Webinar on Microaggressions, Equity and Inclusion: Lessen the Racial Divide to Create and Inclusive Campus Culture – January 31 (1-2:30pm)
   C. Board of Trustees Meeting – February 8, Edwardsville
   D. Banquet/fundraiser – April 10
   E. Board of Trustee Meeting – April 12, Carbondale
   F. Board of Trustee Meeting – July 12, Springfield
   G. Guest speakers:
      a) Will collect questions in advance for guests to address. Send questions to Fricke. Questions may be sent anytime between now and the Friday before the guests are scheduled.
      b) Provost Cobb – January 18 executive board meeting
      c) Vice Chancellor Waple – February 1 full senate meeting
      d) HR Director Senkfor – February 15 executive board meeting
      e) UPBC Chair Lutz and Budget Director Winter - February 15 executive board meeting
      f) Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)
      g) SIU President Randy Dunn – April 5, Alton Campus

VIII. Public Comments

IX. Future Agenda Items

X. Adjournment

The next University Staff Senate meeting is scheduled for Thursday, February 1, 2018, 9:00 am in the International Room, Morris University