I. Call to Order

II. Guests
   A. Vice Chancellor for Student Affairs Jeffrey Waple

III. Approval of Minutes
   A. January 4, 2018

IV. Reports
   A. Staff Senate President
   B. Ex-Officio Reports
   C. SUCSAC (Pulley)
   D. Panel Reports
      i. Negotiated and Prevailing (Milcic)
      ii. Open Range (Schoenborn)
      iii. Administrative Staff (Toberman)
   E. Satellite Campus Reports
      i. Alton (Candela)
      ii. E. St. Louis (Jason)
   F. Standing Committees
      i. Elections Committee (Hunter)
      ii. UPBC (Manning, Holbert)
      iii. UCB (Milcic)
      iv. Public Relations Committee (Dusenbery)
         a) New Employee Outreach (letters) update
         b) Staff Senate website update
      v. Policy Review Committee (Milcic)
      vi. Scholarship Committee /Fundraising Committee (Van Meter)
      vii. Parking & Traffic Committee (Dusenbery, Balai)
         http://www.siue.edu/parking/Minutes.shtml
      viii. ICAC, Intercollegiate Athletic Committee (Welter, Schmoll, Schram, McIlhagga)
      ix. UQC (University Quality Council) (Ormesher)
      x. USS Constitution, Bylaws Committee (Schoenborn)
      xi. Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
      xii. Employee Involvement Committee (Dunn)
         a) Letter to new senators presented to senate in January
      xiii. Video Surveillance Advisory Committee (Ferrell)
   G. Other Reports
      i. Past President
      ii. President Elect
      iii. Treasurer Report

V. Unfinished Business
University Staff Senate  
February 1, 2018 – 9:00 a.m.  
International Room, Morris University Center  
Agenda

A. Nomination from Panel Chair Milcic for Negotiated & Prevailing Senate Seat vacated by President-elect Hunter  
   i. Jan Caban  
B. Diversity position discussion (ON HOLD)  
   i. Follow up with Venessa Brown  
   ii. Student senate paperwork
C. Scholarship Committee operating papers, first read (ON HOLD)  
D. Fundraising Committee operating papers, first read (ON HOLD)

VI. New Business  
A. Elections:  
   i. Notice goes out March 14  
   ii. Deadline for candidacy forms March 28  
   iii. Election, if necessary, April 11  
   iv. Senate terms expiring:  
      a) Negotiated Prevailing – Dickey  
      b) Open Range – Schoenborn  
      c) Rep Administrative Staff – Dusenberry  
      d) Rep Administrative Staff – Toberman  
      e) Several panels seats, must do if by-laws not updated

VII. Announcements  
A. Open Flames policy, informational only  
B. Board of Trustees Meeting – February 8, Edwardsville  
C. Staff Senate Scholarship Fundraiser – April 10  
D. Guest speakers:  
   i. Will collect questions in advance for guests to address. Send questions to Fricke.  
   ii. Vice Chancellor Waple – February 1 full senate meeting  
   iii. HR Director Senkfor – February 15 executive board meeting – NEED TO RESCHEDULE  
   iv. Green Dot program, presenter TBA, March 1 full senate meeting  
   v. Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)  
   vi. SIU President Dunn – April 5 full senate meeting  
   vii. UPBC Chair Lutz and Budget Director Winter – May 17 executive board meeting

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

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