University Staff Senate
March 1, 2018 – 9:00 a.m.
University Club, Morris University Center
Agenda

I. Call to Order

II. Guests
   A. Green Dot Representatives Samantha Dickens (PEACe Coordinator) and Arielle Weaver (Director of Conduct for University Housing)

III. Approval of Minutes
   A. February 1, 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
         c) SIUE 101 sign-up
      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. Video Surveillance Advisory Committee (Ferrell)
   G. Other Reports
      i. Past President
      ii. President Elect
      iii. Treasurer Report
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V. Unfinished Business
   A. Scholarship Committee operating papers, first read (ON HOLD)
   B. Fundraising Committee operating papers, first read (ON HOLD)
   C. Diversity position discussion
      i. Two positions – civil service, professional staff
      ii. Ratify for an ad hoc diversity position.
         a) Attend all diversity council meetings and report back
         b) Coordinate micro-aggressions webinar
   D. Ratify dates for Manar/Stuart event (March 12, 16, 19, 23, 26, 30)

VI. New Business
   A. Resignation from Neal Schilling
   B. 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
   C. IBHE Resolution

VII. Announcements
   A. Expressive Activity Policy  (new policy approved by the Chancellor January 29, 2018)
   B. Solicitation Policy (revised policy approved by the Chancellor January 29, 2018)
   C. Staff Senate Scholarship Fundraiser – April 10
   D. Board of Trustees Meeting – April 12, Carbondale
   E. Faculty and Staff Appreciation – April 25, 11am-1pm, MUC Ballroom
   F. Board of Trustees Meeting – July 12, Springfield
   G. Guest speakers:
      i. Will collect questions in advance for guests to address. Send questions to Fricke.
      ii. Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)
      iii. SIU President Dunn – April 5 full senate meeting
      iv. HR Director Senkfor – April 19
      v. UPBC Chair Lutz and Budget Director Winter – May 17 executive board meeting
      vi. SUAA VP Narbeth Emmanuel – May 3 full senate meeting

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