University Staff Senate
Regular Meeting
June 7, 2018, 9:00 a.m.
SSC 1202, Large Conference Room
Student Success Center
Agenda #1

I. Call to Order

II. Staff Senate Summer 2018 Scholarship Presentation with Chancellor Pembrook
   a. Awardees: Margaret Haas, Taylor Hansen and Alexis Acoff

III. Guest: SIU Board of Trustees Chair Amy Sholar

IV. Approval of Minutes – May 1, 2018 Special, May 3, 2018 and May 17, 2018 Special

V. Reports
   a. Staff Senate President
   b. Ex-Officio Reports
      i. SUCSAC (Pulley)
   c. Panel Reports
      i. Negotiated & Prevailing (Milcic)
      ii. Open Range (Schoenborn)
      iii. Administrative (Toberman)
   d. Satellite Campus Reports
      i. School of Dental Medicine, Alton (Candela)
      ii. E. St. Louis (Jason)
   e. Standing Committees
      i. Elections Committee Report (Hunter)
      ii. UPBC (Manning, Holbert, Ormesher)
      iii. UCB (Milcic)
      iv. Public Relations Committee (Dusenbery)
      v. Policy Review Committee (Milcic)
      vi. Scholarship/Fundraising Committee (Van Meter)
      vii. Parking & Traffic Committee (Dusenbery, Balai)
      viii. ICAC, Intercollegiate Athletic Committee (open, Schmoll, Schram, McIlhagga)
      ix. UQC, University Quality Council (Ormesher)
      x. USS Constitution, Bylaws (Schoenborn)
      xi. Honorary Degrees and Distinguished Service Awards Committee (Wollbrink)
      xii. Video Surveillance Advisory Committee (Ferrell)
   f. Other Reports
      i. Past President
      ii. President Elect
      iii. Treasurer Report
      iv. Search committees
         1. School of Business Dean (Dunn)
         2. Chief Information Officer (Collin Van Meter)
         3. Associate Vice Chancellor for Student Affairs (Ferrell)
         4. Human Resources Director (Milcic)

VI. Unfinished Business
a. University Staff Senate Constitution proposed revisions –* the vote will be by ballot (need ¾ majority of voting members.)
b. University Staff Senate Bylaws proposed revisions for a second reading.
c. Nominations
   i. Panel Chairs
   ii. Officers

VII. New Business
    a. Nominations for Senate vacancies that occurred or remained after election (must have candidacy form(s) submitted)
    b. Cancel July meeting

VIII. Public Comments

IX. Announcements
    a. Special meeting for electing officers and panel chairs immediately following today’s meeting
    b. Staff Senate training/orientation will be scheduled over several executive committee meetings in fifteen minute sessions
    c. Board of Trustees Meeting – July 12, Springfield

X. Future Agenda Items

XI. Adjournment

The next meeting is a special meeting scheduled for Thursday, June 7, 2018 immediately following the regular meeting SSC 1202, Large Conference Room, Student Success Center
USS Constitution – By-Laws
Article II, Section 36. Nominations for officers can be made at any regular meeting prior to the special meeting for elections. Officers will be selected at a special meeting to be convened at the conclusion of the regular August meeting. Voting members will consist of newly elected and continuing Staff Senate members. Newly elected officers will assume responsibility September 1 of each year.

(Note - or July 1, 2018 when document is changed and approved)

I. Elections
   A. Ratification of Officers (by secret ballot)
      i. President Elect
         2. Ian Toberman
      ii. Secretary
         2. Cindy Cobetto
         3. Angie White
      iii. Treasurer
         2. Collin Van Meter

   B. Ratification of Panel Chairs (by secret ballot)
      i. Slate of Panel Chairs
         a) ____________, Administrative Staff
         b) ____________, Open Range
         c) ____________, Negotiated & Prevailing

II. Senator Ratification(s)

III. Adjournment

The next regular University Staff Senate meeting is scheduled for August 2, 2018, 9:00 a.m. in the International Room, Morris University Center.