STAFF SENATE MEETING
Friends Corner, Lovejoy Library
August 2, 2018 – 9:00am
AGENDA

I. CALL TO ORDER

II. GUEST
   a. Lydia Jackson – Interim Dean of Library and Information Services

III. APPROVAL OF MINUTES

IV. REPORTS
   a. Officers:
      i. President
      ii. President-Elect
      iii. Past-President
      iv. Secretary
      v. Treasurer
      vi. Constituency Representatives
   b. Staff Senate Committees:
      i. Public Relations
      ii. Scholarship
      iii. Fund-Raising
      iv. Diversity Initiatives
      v. Policy Review
      vi. Staff Development and Well-Being
      vii. Elections and Operations
   c. University Committees:
      i. Honorary Degrees and Distinguished Service Awards Committee
      ii. Intercollegiate Athletic Committee (ICAC)
      iii. Parking & Traffic Committee
      iv. University Center Board (UCB)
      v. University Planning and Budget Council (UPBC)
      vi. University Quality Council (UQC)
      vii. Video Surveillance Advisory Committee

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

VII. ACTION ITEMS
   a. Implementing Revised Constitution & Bylaws
      i. Caucus to Elect Constituency Heads
      ii. Terms and Elections
      iii. Revised Statement of Candidacy
   b. USS Scholarship Funding for Fall 2018 Scholarship

VIII. ANNOUNCEMENTS
   a. Catch the Cougar Spirit – Friday, August 17
   b. SIUE 101 – Friday, August 24
c. SIUE Diversity Day – October 16
   d. Staff Senate Banquet – April 18, 2019

IX. FUTURE AGENDA ITEMS
X. PUBLIC COMMENT
XI. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, September 6, 2018 at 9:00am in the International Room, Morris University Center