STAFF SENATE MEETING  
Building B, Room 2074, East St. Louis Center  
November 1, 2018 – 9:00am  
AGENDA

I. CALL TO ORDER

II. GUEST
   a. Dr. Timothy Staples, Interim Executive Director of the East St. Louis Center

III. APPROVAL OF MINUTES

IV. REPORTS
   a. Officers
   b. Staff Senate Committees
   c. University Committees
   d. Ex-Officio

V. UNFINISHED BUSINESS
   a. Chair Appointment for Diversity Initiatives Committee
   b. Zoom conferencing discussion

VI. NEW BUSINESS
   a. Committee Charges and Operating Guidelines

VII. ACTION ITEMS

VIII. ANNOUNCEMENTS
   a. Faculty Senate President Sorin Nastasia – November 15 SSEB Meeting
   b. SIU President Dorsey and Chancellor Pembrook – December 6 USS Meeting
   c. SIU Board of Trustees Meeting – December 13, 2018 in Carbondale
   d. Vice Chancellor Rich Walker and Craig Holan – January 17 SSEB Meeting
   e. Bob Vanzo and Tony Langendorf regarding the changes to Lot A; Faculty Ombuds Seran Aktuna and Nicole Klein - February 21 SSEB Meeting
   f. Staff Senate Banquet – April 18, 2019

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT

Next meeting of the Staff Senate Executive Committee will be Thursday, November 15 in the Magnolia Room, Morris University Center. Next regularly scheduled meeting will be Thursday, December 6, 2018 at 9:00am in the International Room, Morris University Center.