The regular meeting of the University Staff Senate was called to order at 9:01am on Thursday, September 2, 2021 via Zoom by President-Elect Keith Becherer.

Present: Mark Ferrell, Keith Becherer, David Balai, Angie White, Cindy Cobetto, Denyse Anderson, Darryl Cherry, Mike Hamil, Carolyn Jason, Anne Cavanaugh, Anthony Fearon, Doug James, Shane Kessinger, Jared Loyd, Nicole Robinson, Anne Hunter (ex officio)

Excused: Jan Caban, Emily Skowron

Absent: John Caupert, Dusty Rhodes, Collin Van Meter

Guests: Angie Bayer, Sara Colvin, Xanthe Emerick, Angela McVey

APPROVAL OF MINUTES:
Minutes for the August 19, 2021 meeting were approved as written. The transcript included in the minutes are from Mike Pulley’s presentation to the State Universities Annuitants Association (SUAA) that included information relevant to the Staff Senate.

PUBLIC COMMENT:
There was no public comment.

UPDATES:
President-Elect Becherer attended the student veteran’s reception. The Chancellor’s Town Hall had about 425 people in person and a few hundred present virtually. The Chancellor’s Search Forum had about 75 people online. Becherer also met with the Student Government President and Vice-President to discuss areas where there could be collaboration; there was a discussion about students not taking summer classes being ineligible for student employment, however other universities allow it.

Anderson is still working on the vacancy for the Alton campus, which is a joint constituency with Cherry.

Kessinger shared a report about the Morris University Center (MUC) Board. The MUC has made several new appointments to vacant positions. Sales are still down about 33% from pre-COVID. There is a shortage of workers, and they are having a hard time getting food and product delivered. They are looking to do some projects on the patio like adding a fire pit so they can have outdoor events. Refunds were issued to students for unused services due to COVID as federal money became available.

Cavanaugh shared information on the Cougars Unleashed Homecoming Run which will take place virtually from September 18-25 and in-person on September 25 at 9:00 am. Volunteers are needed.

The School of Dental Medicine Dean Search Committee had their first meeting.
The Chancellor’s Search will include access for constituency groups, including the Staff Senate. The Town Hall was recorded and will be available on the website. Anyone who wishes to submit questions anonymously can submit them to members of the search committee to bring forward.

The report for the East St. Louis Campus was posted to Teams and is attached.

There were no other updates.

**ACTION ITEMS:**
Action items were tabled until the October meeting.

**UNFINISHED BUSINESS:**
Additional information on an employee satisfaction survey is pending a meeting with the Chancellor.

**NEW BUSINESS:**
There was no new business.

**ANNOUNCEMENTS:**
Announcements were reviewed as listed on the agenda. Scholarship applications are open through September 7, and four applications have been submitted to date. The Board of Trustees meeting will be held virtually. The Chancellor Search Town Hall will have virtual and in-person options, and it was recommended that Constituency Representatives send a message to constituents to encourage attendance and questions as it will be the last global opportunity for campus input on the process before candidates are reviewed.

**FUTURE AGENDA ITEMS:**
There were no future agenda items.

**ADJOURNMENT:**
The meeting adjourned at 9:42 am.

Submitted by Anne Hunter, University Governance
STAFF SENATE MEETING
Zoom Meeting ID: 924-7748-1076, Password: chimega
September 2, 2021 - 9:00am
AGENDA

I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. PUBLIC COMMENT
IV. MONTHLY UPDATES
   a. Officers
   b. Constituency Representatives
   c. Staff Senate Committees
   d. University Committees
   e. Search Committees
   f. Ex-Officio
V. ACTION ITEMS
   a. Executive Director of Marketing and Communications Search Committee Appointment
   b. Parking and Traffic Committee Appointment
VI. UNFINISHED BUSINESS
   a. SIUE Employee Satisfaction Survey
VII. NEW BUSINESS
VIII. ANNOUNCEMENTS
   a. Chancellor Search Website – siue.edu/chancellor-search
   b. Fall Scholarship Applications Open – August 1 through September 7
   c. Board of Trustees Meeting – September 16
   d. Chancellor Search Town Hall – October 1 from 12-1:30pm
IX. FUTURE AGENDA ITEMS
X. ADJOURNMENT

Next meeting of the Staff Senate Executive Committee will be Thursday, September 16, 2021 at 9:00am
Next regularly scheduled meeting will be Thursday, September 2, 2021 at 9:00am
### UNIVERSITY STAFF SENATE

#### COMMITTEE QUARTERLY REPORT

<table>
<thead>
<tr>
<th>Committee Name</th>
<th>ESLC</th>
</tr>
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<tbody>
<tr>
<td>Report Submitted By</td>
<td>Carolyn Jason</td>
</tr>
<tr>
<td>Role/Position</td>
<td>Senator</td>
</tr>
<tr>
<td>Quarter Submission</td>
<td>Aug</td>
</tr>
</tbody>
</table>

*If additional explanations for any section are necessary, please attach additional sheets.*

What is the general charge of the committee on which you sit? (This can be repeated from report to report).

The general charge of this committee is to provide a report of activities from the ESLC.

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#### Major Activities or Actions Since the Last Report

1. "Closing the Gap: Fostering sidewalk safety" - a program for the ELSLCC kicked off August 9th with a presentation by Joel Karp. (Details not provided)

2. "The Bookmobile Project" - continues with stops at: Bellingham, Snohomish, and Everett. (Details not provided)

3. "The City of Champions" - a celebration of reading month with events throughout the month. (Details not provided)

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#### Activities or Actions Under Consideration or In Development

*Details not provided.*
<table>
<thead>
<tr>
<th>Areas of Particular Concern or Interest Relevant to the Staff Senate</th>
<th>N/A</th>
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<tbody>
<tr>
<td>Questions, Challenges, and Resources Needed</td>
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<tr>
<td>Goals and Action Items</td>
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<tr>
<td>Other Notes/Comments</td>
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