STAFF SENATE EXECUTIVE COMMITTEE
International Room, Morris University Center
July 21, 2016 – 9:00 a.m.
AGENDA

A. CALL TO ORDER
B. ANNOUNCEMENTS (9:05 a.m.)
   1. Ratifications at August Regular Meeting
      a. Appointments to University Committees (if any)
   2. BOT Meeting July 14, SIU School of Medicine, Springfield
   3. There will be no New Senator Orientation this year
   4. Retirement of Clyde Trucks, II, Senator and Negotiated and Prevailing Panel Chair
C. APPROVAL OF MINUTES: May 19, 2016, June 2, 2016 spec. (9:15 a.m.)
D. UNFINISHED BUSINESS (9:25 a.m.)
   1. Facilities Sick and Vacation Policy (updates)
   2. Blog
   3. 2016 Staff Senate Fall Scholarship Funds Availability and Request for Funds (email $1500.00)
E. NEW BUSINESS (10:00 a.m.)
   1. Candidacy Forms Submitted by a Negotiated & Prevailing Constituent for Vacant Senate and Panel Seat (Chair Clyde Trucks, II)
F. OTHER (10:15 a.m.)
   1. President’s Report
G. PUBLIC COMMENT (10:30 a.m.)
H. ADJOURNMENT (10:30 a.m. approx.)


Next meeting will be Thursday, August 18, 2016 at 9:00 a.m. in the International Room, Morris University Center