STAFF SENATE EXECUTIVE COMMITTEE
International Room, Morris University Center
February 16, 2017 – 9:00 a.m.
AGENDA

A. CALL TO ORDER

B. APPROVAL OF MINUTES: January 19, 2017 (9:05 am)

C. UNFINISHED BUSINESS
   1. Discussion about Healthcare/ad hoc committee
   2. Resolution – 20-hour student worker rule
   3. Staff Senate nametags
   4. HR update (benefits fair, manager training, Katie Stuart)
   5. Staff Senate Shirts (primary shirt style, color, uniformity)
   6. SIU System Council of Councils Survey (results/report)
   7. Provost search feedback (by Feb 20)
      http://www.siue.edu/provost-search/
   8. Diversity Strategic Plan Feedback (to Gretchen by Feb 23)

D. NEW BUSINESS: (9:20 am)
   1. New employee orientation (table vs. folder or both)
   2. “Did you know” outreach
   3. Diversity Seat

E. REPORTS (9:30)
   1. Policy Review Committee (Milcic)
   2. Scholarship/Fundraising Committees (Hunter)
   3. Provost & Vice Chancellor for Academic Affairs Search (Cobetto/Moore)
   4. Elections Committee (Fricke, Toberman)

F. OTHER (9:40 am)
   1. President’s Report

G. ANNOUNCEMENTS (9:55 am)

H. FUTURE AGENDA ITEMS
   1. Any guests or topics?
   2. March 2 – Bob Vanzo, volunteer policy and non-solicitation policy

I. PUBLIC COMMENT

J. ADJOURNMENT (10:10 a.m. approx.)

Next regularly scheduled meeting will be Thursday, March 16, 2017 at 9:00 a.m. in the International Room, Morris University Center