A. CALL TO ORDER

B. APPROVAL OF MINUTES: February 16, 2017 (9:05 am)

C. UNFINISHED BUSINESS
   1. Discussion about Healthcare/ad hoc committee (joint with faculty) – no updates
      i. Cindy, Anne?
   2. Resolution – 20-hour student worker rule – will update in April
   3. Staff Senate nametags – no updates
   4. Staff Senate Shirts (tax vs. no tax)
   5. SIU System Council of Councils Survey (results/report)
      i. Carbondale has results, may postpone until summer
   6. New employee orientation (table vs. folder or both)
      i. Who should work on this?
   7. “Did you know” outreach
      i. topics
   8. Diversity Seat
      i. Do we want to discuss at April exec meeting?

D. NEW BUSINESS: (9:20 am)
   1. Discussing reports at Exec level
   2. How to engage panels

E. REPORTS (9:30)
   1. Policy Review Committee (Milcic)
   2. Elections Committee (Fricke, Toberman)

F. OTHER (9:40 am)
   1. Volunteer Policy (Schoenborn)
   2. President’s Report
      Ken Holbert will address the senate in Alton, April 6.

G. ANNOUNCEMENTS (9:55 am)

H. FUTURE AGENDA ITEMS
I. PUBLIC COMMENT
J. ADJOURNMENT (10:10 a.m. approx.)