STAFF SENATE EXECUTIVE COMMITTEE
International Room, Morris University Center
April 20, 2017 – 9:00 a.m.
AGENDA

A. CALL TO ORDER
B. GUEST SPEAKER: Bob Vanzo (Solicitation Policy)
B. APPROVAL OF MINUTES: March 16, 2017 (9:05 am)
C. UNFINISHED BUSINESS
1. Discussion about Healthcare/ad hoc committee (joint with faculty) – tabled until Fall semester
2. Staff Senate nametags – no updates
3. Staff Senate Shirts (tax vs. no tax) - when will order be placed
4. SIU System Council of Councils - August 10, Carbondale
5. New employee orientation
   i. April 28, May 26, June 30, July 28, Aug 25, Sept 29, Oct 27, Dec 1, Jan 26, Feb 23, March 30
   ii. 11:45 – 12:45pm
   iii. Engaging new staff
6. Election results
   i. Panels
   ii. Chairs – welcome message/committee assignments
7. Committees (Policy review/Public relations)
   i. Panel chairs to provide names at May Executive meeting
8. “Did you know” outreach
   i. topics
9. Discussing reports at Exec level
   i. Only necessary if time sensitive before full meeting?
10. Faculty Senate Resolutions (3):
    i. Resolution concerning SIUE system fiscal emergency or exigency
    ii. Resolution in support of a cost of living adjustment for faculty
    iii. Resolution in support of a SIU system reapportionment

D. NEW BUSINESS: (9:20 am)
E. REPORTS (9:30)
F. OTHER (9:40 am)
1. President’s Report

G. ANNOUNCEMENTS (9:55 am)
1. Chancellor/Provost at Faculty Senate – April 18, 2:00pm, Lovejoy Library, Abbott Auditorium, LB 0044

H. FUTURE AGENDA ITEMS
1. How to engage panels

I. PUBLIC COMMENT
J. ADJOURNMENT (10:10 a.m. approx.)

Next regularly scheduled meeting will be Thursday, May 18, 2017 at 9:00 a.m. in the International Room, Morris University Center