STAFF SENATE EXECUTIVE COMMITTEE
International Room, Morris University Center
February 15, 2018 – 9:00 a.m.
AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES: January 18, 2018

III. GUEST:
   A. 9:00 - Venessa Brown, Associate Chancellor for Institutional Diversity and Inclusion
   B. 9:30 - Dr. Sue Wiediger, IBHE resolution

IV. REPORTS (only if updates are needed prior to full senate meeting)

V. UNFINISHED BUSINESS
   A. Survey Results
      1. Follow up:
         a. Meet and Greets
         2. Politicians (Andy Manar, Katie Stuart, etc.)
            a. Referred to PR committee for an event between March 122 – April 6
            b. Fall debate, referred to PR committee.
         3. Combined with a fundraiser such as Culvers
            a. ITS Course, what would folks like to see? Coordinate with ITS and host.
               1. Courses offered:
                  AIS                                ImageNow
                  AppReview                          Microsoft office
                  Banner                             My.SIUE
                  Blackboard                         Qualtrics
                  Cascade                           Poll Everwhere
                  CourseEval
               2. Survey to determine needs of constituents? What to ask?
                  a. Hold for ad-hoc committee over summer:
                     1. Work life balance, mindfulness, mental health resources, Courtney Boddie
                     2. What other training can we coordinate and host?
                        a. How to utilize tuition benefits for staff members
                        b. College/FAFSA process
                        c. Bank of Edwardsville security training
                     3. Friendly competitions
                        a. Door decorating
                        b. Welcome week
                        c. Human Foosball
         B. Diversity training (still on hold)
            2. Diversity Officer
         C. Panel chairs discussion
            1. Work complete by April
               1. Revise constitution/bylaws
               2. Write new bylaws for new committees
            2. Will provide monthly updates at full senate meeting

VI. NEW BUSINESS:
   A. Ratify USS representative for Associate Vice Chancellor for Student Affairs search
      1. Mark Ferrell
   B. Ratify USS representative for Chief Information Officer search
      1. Collin Van Meter
   C. Election process
   D. President Dunn’s visit

VII. ANNOUNCEMENTS
   A. SIUE 101, Feb 23, March 30
   B. Staff Senate Scholarship Banquet – April 10
   C. Board of Trustee Meeting – April 12, Carbondale
D. SIUE Faculty and Staff Appreciation Day – April 25
E. Board of Trustee Meeting – July 12, Springfield

VIII. FUTURE AGENDA ITEMS
A. Guest speakers:
   1. Will collect questions in advance for guests to address. Send questions to Fricke. Questions may be sent anytime between now and the Friday before the guests are scheduled.
      1. Green Dot program, presenters Samantha Dickens and Arielle Weaver, March 1 full senate meeting
      2. Jeff Brownfield, SUCSS Executive Director – March 15 (needs questions by March 1)
      3. SIU President Randy Dunn – April 1 (Alton)
      4. HR Director Senkfor – April 19 executive board meeting
      5. UPBC Chair Lutz and Budget Director Winter – May 17 executive board meeting

IX. PUBLIC COMMENT
X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, March 15, 2018 at 9:00 a.m. in the International Room, Morris University Center