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

I. CALL TO ORDER

II. APPROVAL OF MINUTES: January 18, 2018

III. GUEST:
   A. 9:00 – Jeff Brownfield, SUCSS Executive Director

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

V. UNFINISHED BUSINESS
   A. Public Relations. Candidate visit to campus
      a. March 19, 23, 26
   B. ITS Course, what would folks like to see? Coordinate with ITS and host.
      a. Courses offered:
         - AIS
         - AppReview
         - Banner
         - Blackboard
         - Cascade
         - CourseEval
         - ImageNow
         - My.SIUE
         - Qualtrics
         - Poll Everwhere
         - Microsoft office
      b. Survey to determine needs of constituents?
         1. What would you attend
         2. What time/day would you be able to attend (specific options)
   C. Panel chairs discussion
      a. Work complete by April
         1. Revise constitution/bylaws
         2. Write new bylaws for new committees
      b. Will provide monthly updates at full senate meeting
   D. President Dunn’s visit
      a. Questions
      b. USS Water bottle

VI. NEW BUSINESS:
   A. Ratify USS representative for HR Director search
      a. John Milic
   B. Ratify ad hoc diversity positions
      a. Civil Service
      b. Professional staff
      c. Tasked with attending University Diversity Council meetings and arrange Staff Senate sponsored microagression webinar (CD from Venessa Brown’s office).
   C. Election process
      a. Senate Seats:
         1. Negotiated Prevailing – Dickey
         2. Open Range – Schoenborn
         3. Rep Administrative Staff – Dusenberry
         4. Rep Administrative Staff – Toberman
         5. Several panels seats
      b. Nomination for Officers (special meeting in June to vote)
         1. Vice President
         2. Secretary
         3. Treasurer
   D. Van Meter’s SURS election

VII. ANNOUNCEMENTS
   A. SIUE 101, 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:
      a. 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. SIU President Randy Dunn – April 1 (SDM, Alton)
         2. HR Director Senkfor – April 19 executive board meeting
         3. UPBC Chair Lutz and Budget Director Winter – May 17 executive board meeting
   B. Hold for ad-hoc committee over summer:
      a. Work life balance, mindfulness, mental health resources, Courtney Boddie
      b. What other training can we coordinate and host?
         1. How to utilize tuition benefits for staff members
         2. College/FAFSA process
         3. Bank of Edwardsville security training
      c. Friendly competitions
         1. Door decorating
         2. Welcome week
         3. Human Foosball

IX. PUBLIC COMMENT
X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, April 19, 2018 at 9:00 a.m. in the International Room, Morris University Center