STAFF SENATE EXECUTIVE COMMITTEE  
International Room, Morris University Center  
May 17, 2018 – 9:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES: April 19, 2018

III. GUEST:
   A. UPBC - Dr. Nancy Lutz (chair) and Bill Winters (budget director)

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

V. UNFINISHED BUSINESS
   A. ITS Course, what would folks like to see? Coordinate with ITS and host.
      a. Courses offered:
         - AIS
         - AppReview
         - Banner
         - Blackboard
         - Cascade
         - CourseEval
         - ImageNow
         - Microsoft office
         - My.SIUE
         - Qualtrics
         - Poll Everywhere
      b. Survey to determine needs of constituents?
         1. What would you attend
         2. What time/day would you be able to attend (specific options)

VI. NEW BUSINESS
   A. Committee appointments (announced at special meeting, ratified at exec board)
      a. Honorary and Distinguished Service Awards Committee
         1. Tristen Wolbrink, new term expires June 30, 2019
      b. Intercollegiate Athletic Committee
         1. Gary Dunn - Fill vacant seat that expires 6/30/21
      c. University Center Board
         1. John Milcic, 2 year term with possibility of renewal
      d. University Planning and Budget Committee
         1. Cindy Cobetto, new 3 year term starting July 1, 2018
      e. University Quality Council
         1. Mike Hamel, June 30, 2019, USS designee

VII. ANNOUNCEMENTS
   A. SIUE 101, June 8
   B. 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. June 7 – SIU Chair Amy Scholar
      B. 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

IX. PUBLIC COMMENT

X. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, June 21, 2018 at 9:00 a.m. location TBD.