STAFF SENATE EXECUTIVE BOARD
Magnolia Room, Morris University Center
November 15, 2018 – 9:00am
AGENDA

I. CALL TO ORDER
II. GUEST
   a. Sorin Nastasia, Faculty Senate President
III. APPROVAL OF MINUTES
IV. REPORTS
V. UNFINISHED BUSINESS
   a. Filling of Vacancies
      i. Civil Service Negotiated Prevailing Senator (CSNP4), term ending 2019
      ii. Civil Service Negotiated Prevailing Senator (CSNP6), term ending 2021
      iii. Administrative Staff Non-Represented (NREP2), term ending 2021
      iv. Administrative Staff Represented (REP1), term ending 2019
      v. East St. Louis Represented Senator (ESL CSNP/REP), term ending 2019
   b. Committee Membership and Size Discussion
   c. Committee Operating Guidelines
VI. NEW BUSINESS
   a. Administrative Staff Represented Constituency Representative
VII. ACTION ITEMS
VIII. ANNOUNCEMENTS
   a. System President Dorsey and Chancellor Pembrook – December 6, 2018 Staff Senate Meeting
   b. SIU Board of Trustees Meeting in Carbondale – December 13, 2018
   c. Vice Chancellor Rich Walker and Craig Holan – January 17 SSEB Meeting
   d. Bob Vanzo and Tony Langendorf regarding the changes to Lot A; Faculty Ombuds Seran Aktuna and Nicole Klein - February 21 SSEB Meeting
   e. Staff Senate Banquet – April 18, 2019
IX. FUTURE AGENDA ITEMS
X. PUBLIC COMMENT
XI. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, December 20, 2018 at 9:00am in the Magnolia Room, Morris University Center
Next regularly scheduled Staff Senate meeting will be Thursday, December 6 at 9:00am in the International Room, MUC.