I. CALL TO ORDER
II. GUEST
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
   c. Committee Operating Guidelines
   d. Administrative Staff Represented Constituency Representative
VI. NEW BUSINESS
   b. Civil Service Updates – Mike Pulley
   c. Constituency Representation
VII. ACTION ITEMS
   a. Appointment to Homecoming Committee – Anne Cavanaugh
VIII. ANNOUNCEMENTS
   a. Vice Chancellor Rich Walker and Craig Holan – January 17 SSEB Meeting
   b. Bob Vanzo and Tony Langendorf regarding the changes to Lot A; Faculty Ombuds
      Seran Aktuna and Nicole Klein - February 21 SSEB Meeting
   c. Staff Senate Banquet – April 18, 2019
IX. FUTURE AGENDA ITEMS
X. PUBLIC COMMENT
XI. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, January 17, 2018 at 9:00am in the Magnolia Room, Morris University Center
Next regularly scheduled Staff Senate meeting will be Thursday, January 3 at 9:00am in the International Room, MUC.