I. CALL TO ORDER

II. GUEST
   a. Vice Chancellor Rich Walker and Craig Holan

III. APPROVAL OF MINUTES

IV. REPORTS

V. UNFINISHED BUSINESS
   a. Filling of Vacancies
      i. Administrative Staff Represented (REP1), term ending 2019
      ii. East St. Louis Represented Senator (ESL CSNP/REP), term ending 2019
   b. Committee Operating Guidelines
   c. Administrative Staff Represented Constituency Representative
   d. Constituency Representation (Executive Session)

VI. NEW BUSINESS
   a. Election Timeline

VII. ACTION ITEMS

VIII. ANNOUNCEMENTS
   a. Bob Vanzo and Tony Langendorf regarding the changes to Lot A; Faculty Ombuds
      Seran Aktuna and Nicole Klein - February 21 SSEB Meeting
   b. SIUE Faculty and Staff Appreciation Day – April 17, 2019
   c. Staff Senate Banquet – April 18, 2019
   d. Faculty Senate President Sorin Nastasia and Black Faculty & Staff Association
      President Lakesha Butler – April 18 SSEB Meeting

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT

Next regularly scheduled meeting will be Thursday, February 21, 2018 at 9:00am in the Magnolia Room, Morris University Center.
Next regularly scheduled Staff Senate meeting will be Thursday, February 7 at 9:00am in the International Room, MUC.