UNIVERSITY STAFF SENATE EXECUTIVE BOARD SPECIAL MEETING
Room 2074, Building B, East St. Louis Center
March 5, 2020 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board was called to order at 8:59am on Thursday, March 5, 2020 in Room 2074 by President-Elect Balai.

Present: David Balai, Angie White, Anne Cavanaugh (proxy for Collin Van Meter), Bill Dusenbury (proxy for Cindy Cobetto), Anne Hunter (proxy for Mark Ferrell)
Excused: Ian Toberman, Gretchen Fricke, Melanie Schoenborn
Absent: Domonique Crosby
Guest: Denyse Anderson, Carolyn Jason, John Milcic

ACTION ITEMS:
There was a motion and second to approve all appointments as a slate, and it was adopted unanimously.

There was a motion and second to approve nominations to the search committees for the Director of Financial Aid (Tiffany Shemwell), the Director of Retention and Student Success (Carol Garrison), and the Assistant Provost for Academic Equity and Exclusive Excellence (Garrett McAllister). There was a discussion about non-Senators being appointed instead of standing Senators. There have been requests from both the Senate and those outside the body to provide more opportunities for people to be involved without a long-term commitment. The motion to approve nominations was adopted three in favor, none opposed, and one abstention.

ADJOURNMENT:
The meeting adjourned at 9:05am.

Submitted by Anne Hunter, University Governance
I. CALL TO ORDER

II. ACTION ITEMS
   a. Staff Senate Appointment to Director of Financial Aid Search – Tiffany Shemwell
   b. Staff Senate Appointment to Director of Retention and Student Success Search
      Committee – Carol Garrison
   c. Staff Senate Appointment to Assistant Provost for Academic Equity and Inclusive
      Excellence Search Committee – Garrett McAllister

III. ADJOURNMENT