STAFF SENATE EXECUTIVE BOARD
Zoom Meeting ID: 962-6096-8375, Password: chimega
https://siue.zoom.us/j/96260968375
February 17, 2022 – 9:00am
AGENDA

I. CALL TO ORDER
II. APPROVAL OF MINUTES
III. REPORTS AND UPDATES
   a. Executive Officers
      i. President
      ii. Past-President
      iii. President-Elect
      iv. Secretary
      v. Treasurer
      vi. Constituency Representatives
   b. Search Committees in Progress
      i. Director of Human Resources
      ii. Dean for the School of Dental Medicine
      iii. Vice-Chancellor for University Advancement
IV. ACTION ITEMS
V. UNFINISHED BUSINESS
   a. Vacancies – CSNP 2, ALT CSNP/ASRP, ALT CSOR/ASNR
   b. Policy Review Committee Appointment
   c. Rules and Procedures Council Appointment
   d. Honorary Degree and Distinguished Service Award Committee Appointment
   e. Staff Service Recognition
   f. SIU System Lobby Day in Springfield – March 2022
VI. NEW BUSINESS
   a. System Staff Advisory Committee Appointment
   b. School of Business Dean’s Review Committee Appointment
   c. Thank you letters to Staff Senate Scholarship donors
VII. ANNOUNCEMENTS
   a. Dr. James Minor Guest at March 3, 2022 Staff Senate Meeting
   b. Kimmel Award Nominations Open until February 25
   c. IL Secretary of State Mobile Services on Campus – March 1 and April 19
VIII. FUTURE AGENDA ITEMS
   a. Potential Guests to Invite to Future Staff Senate Meetings
IX. PUBLIC COMMENT
X. ADJOURNMENT