

## STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

Zoom Meeting ID: <https://siue.zoom.us/j/94503155890> Password: chimega

Sep 5, 2024 – 9am

### AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

#### III. GUEST SPEAKER – Chancellor Minor & Bill Winter (Budget Director)

#### IV. REPORTS AND UPDATES

##### a. Executive Officers

- i. President - Doug
- ii. Past-President – Kelly Jo
- iii. President-Elect - Steven
- iv. Secretary - Angie
- v. Treasurer - Cindy
- vi. Constituency Representatives
  1. CSOR – Vacant
  2. CSNP – Ben
  3. ASNR – Sara C
  4. ASRP - Evan

##### b. Staff Senate Appointed Search Committees - Updates

- i. Vice Chancellor for Student Affairs – Mike Schultz
- ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
- iii. Associate Provost & Dean of the Graduate School – Jill Smucker

#### V. UNFINISHED BUSINESS

- a. Address Pay treatment for unrepresented staff
- b. Senator assignments
  - i. Constituency Rep CSOR
  - ii. Alton/CSOR Senator vacancy

#### VI. NEW BUSINESS

- a. Cougar net info inconsistent with Pay Cert info – Time frame for remedy?
- b. There is a SIUE Faculty Ombudsman, but not one for SIUE staff. How can one help mediate between a supervisor and a staff member?

#### VII. COMMITTEE UPDATES

- a. Public Relations - Angie
- b. Scholarship – Sara C

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- i. Faculty Bargaining Scholarship – Evaluating applicants
- c. Fund-Raising - Cindy
- d. Policy Review – Kelly Jo
- e. Staff Development & Well-Being – Sarak K
- f. Diversity Initiatives - Tiana
- g. Elections & Operations - Steven

#### VIII. ACTION ITEMS

#### IX. ANNOUNCEMENTS

- a. SUAA Walk & Talk w/ Bryan Soady Sept 10, 12:30-1:30 Cougar Statue
- b. SIUE Colonial Life – Enrollment thru Sept 15
- c. University Budget Update – Rescheduled for September 25
- d. Employee Wellness Fair – 9/17/24 - Signup to host table
- e. TimelyCare Services – Free, 24/7schultz
- f. Cougar Store Sip & Shop – November 19; 5-7 pm
- g. Women Self Defense Course – September 14

#### X. FUTURE AGENDA ITEMS

#### XI. PUBLIC COMMENT

#### XII. ADJOURNMENT