

**STAFF SENATE EXECUTIVE BOARD**

**Board Room, Morris University Center**

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

**Oct 17, 2024 – 9:00am**

**AGENDA**

- I. CALL TO ORDER**
- II. GUEST SPEAKER – N/A**
- III. APPROVAL OF MINUTES**
- 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 – Christy
      - 2. CSNP – Ben
      - 3. ASNR – Sara
      - 4. ASRP - Evan
  - b. Staff Senate Appointed Search Committees – Updates @ Full Senate**
    - i. Vice Chancellor for Student Affairs – Michael Schultz
    - ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
    - iii. Associate Provost & Dean of the Graduate School – Jill Smucker
    - iv. Vice Chancellor Finance & Administration - Paula Garcia
- V. UNFINISHED BUSINESS**
  - a. Spring Scholarship - Sara revisiting parameters
  - b. Policy Review Committee representation balance - Finalize
- VI. NEW BUSINESS**
  - a. Christy McDougal - Grand Jury Commitment
    - i. Meeting on Thursdays for 4 months during Staff Senate Meeting times
    - ii. Exception to absence rules per Bylaws Section 17 e
    - iii. Needs Senate body ratification
  - b. Discussion for a Staff Senate initiated Vote of No Confidence

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- c. Concern regarding HR reps who are supposed to know the contracts do not know the contracts (Ben)
- d. Staff not receiving raises for the past three years (Cindy)

**VII. ACTION ITEMS**

- a. Share Wesley Peachtree budget consultant findings when available – Checking with Jon Pettibone for an Executive Summary (Confirming at UPBC today)
- b. Explore options for new ALT/CSOR Senator (Replacing Steven) 5 contacts
- c. Additional recent Senator resignations
  - i. Trish Scheibel - CSNP
  - ii. Kat Wright – CSNP/Alton

**VIII. ANNOUNCEMENTS**

- a. Next Policy Review Meetings
  - i. Dates:
    - 1. Wednesday, November 20<sup>th</sup> at 1 PM
  - ii. Discussions:
    - 1. EEP – Employee Excellence Program
    - 2. PLP – Parental Leave Policy
    - 3. Vacation Carry-Over
- b. Walktober – WHYHEC Campus Wednesday, 10/23 at Noon

**IX. FUTURE AGENDA ITEMS**

- a. Upcoming guest speakers at full senate meetings
  - i. November Guest Speakers
    - 1. Pat Sears (Registrar)
    - 2. Elza Ibroscheva (HLC Accreditation)
  - ii. December Guest Speaker – Lindy Wagner (Ast VC EDI)
  - iii. Possible SURS Rep as a guest presenter – Collin Van Meter

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**