

UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING
Magnolia Room, Morris University Center
January 18, 2024 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:03 am on Thursday, January 18, 2024, by President Kelly Jo Hendricks.

Present: Kelly Jo Hendricks, Doug James, Keith Becherer, Cindy Cobetto, Angie White, Steven Green, Michael Tadlock-Jackson (ex officio)

Absent: Sara Colvin

Guests: none

APPROVAL OF MINUTES:

The minutes for the November 16, 2023, meeting was approved as written.

REPORTS AND UPDATES:

President Kelly Jo Hendricks – Received a request for a Staff Senate representative on the Dean of the Graduate School. Please let Kelly Jo know if you have any suggestions. Dr. Minor is coming to the February SSEB meeting. Reached out to Chief David Goodwin, who will attend our February Staff Senate meeting. Questions for him: what do you see as areas of growth/success for SIUE?

Secretary – SEHNB Dean Quadrennial Review postponed until the fall.

There were no other reports.

SEARCH UPDATES

Director for EOA & Title IX search – completed interviews last week.

UNFINISHED BUSINESS:

Staff Senate Resolution – next steps: this will be sent to BOT members, Chancellor’s Council, Constituency Reps, the ALESTLE, Current Union Presidents (Kelly Jo has requested a listing from HR), Union Business Agents (Kelly Jo also requested this listing), and local legislatives: Amy Elik, Erica Harriss, Katie Stuart, Jay Hoffman, Kevin Schmidt, and Christopher Belt.

Profit Share Info/Ideas – possible dates/locations: no update currently.

Policy Review Meeting – January 22, 1 pm, HR Office: Topics to discuss include the following: updates to NeoEd rollout (HireTouch replacement); several recent departures in HR and impact on responses and processes; clarification on new paid leave for all workers statement put out on December 22; update on Parental Leave work group; understanding of federal law vs. university policy as it relates to FMLA; SPA updates?

NEW BUSINESS:

It was agreed to cancel the next SSEB meeting (December 21). If anything comes up, communicate on the Teams channel.

ACTION ITEMS:

None.

ANNOUNCEMENTS:

BOT Meeting – Edwardsville – Feb. 9th

March Staff Senate Meeting – ESTL Campus – March 7

FUTURE AGENDA ITEMS:

Selection of Spring guest speakers?

Patrick Sears, Registrar

David Goodwin, Chief of Police – *requested for February

Jessica Harris – updates about Diversity Council and other initiatives

Connie Collins, VCUA

Carl Chambers, HR

Samantha Ray, new Director of Admissions

Bill Retzlaff/Craig Holon – FM updates

Bill Winter – budget updates

Steve Huffstutler – ITS

Angie Cooksy – Enrollment Management

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

The meeting adjourned at 10:07 am.

Submitted by Michael Tadlock-Jackson, University Governance