

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

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:05 am on Thursday, April 18, 2024, by President Kelly Jo Hendricks.

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

Absent: Doug James

Guests: Evan Lewis

APPROVAL OF MINUTES:

The minutes for the March 21, 2024, meeting was approved as written.

REPORTS AND UPDATES:

President Kelly Jo Hendricks – Continuing to clean up a few things since our last meeting. Playing follow-up with people on search committees and appointments on Dean reviews. Attended April BOT meeting on Carbondale campus.

Past-President Keith Becherer – Tomorrow is the deadline to get everything out of the House and on the floor for consideration. Unsure if there will be significant movement on any pension bills.

There were no other reports.

SEARCH UPDATES:

Vice Chancellor for Student Affairs – hoping to have finalists on campus later this month.

School of Business Dean – Dr. Mario Hayek, former Dean at Texas A&M University, will begin as Dean on July 1.

UNFINISHED BUSINESS:

Profit Share Info – Chipotle – April 29, 5 pm – 9 pm, Edwardsville. Contacted The E Today to advertise this in advance of and on the day of the fundraiser.

Spring Staff Senate Scholarship winner is Justin Wright. We will do a press release soon. Faculty for Collective Bargaining Scholarship (\$500) has launched and will be awarded over the summer.

May Guest Speakers – Bill Retzlaff and Craig Holan. Will send a call out for questions.

At May Staff Senate meeting, we will take nominations for President-Elect. For Constituency Reps, we still need one for Administrative Staff Representative. Evan Lewis is sitting in on SSEB today to get a feel on how these meetings run to decide if he's interested.

NEW BUSINESS:

Next UPBC meeting will be on Wednesday, May 1. Staff Senate still has one more appointment for UPBC.

New Senator application for April – Lisa Mosley, Civil Service Open Range – inviting her to May meeting.

Amie Flatt is leaving SIUE – last day is April 26. This opens a vacancy in Civil Service Negotiated and Prevailing.

ACTION ITEMS:

UPBC Meeting Follow-up/Feedback: The first UPBC meeting of the term was on April 5. The Council shared its concerns about the lack of communication regarding the tuition and fee rates being presented at the Board of Trustees meeting.

Next Policy Meeting – May 13, 2024 – Questions/Concerns for Agenda: Who is taking over for Lavontas? There is still confusion about what is considered PLAW.

ANNOUNCEMENTS:

One Day, One SIUE – April 18, MUC Ballroom

Employee Appreciation Days

- Edwardsville – April 30
- Alton – April 25
- ESTL – April 19

Finals: April 29 – May 3

Commencement: May 3 – 5 (seven ceremonies)

FUTURE AGENDA ITEMS:

Spring guest speaker

- i. Connie Collins - June

PUBLIC COMMENT:

Cindy Cobetto provided an update from the Parking and Traffic Committee, where parking permits will increase 6% steadily next year through 2030 to cover the cost of the new parking system.

ADJOURNMENT:

The meeting adjourned at 10:23 am.

Submitted by Michael Tadlock-Jackson, University Governance