

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

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

July 18, 2024 – 9:00am

AGENDA

- I. CALL TO ORDER**
- II. GUEST SPEAKER – N/A**
- III. APPROVAL OF MINUTES – May (No June Meeting)**
- IV. REPORTS AND UPDATES**
 - a. Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives (Evan excused)
 - b. Staff Senate Appointed Search Committees - Updates**
 - i. Vice Chancellor for Student Affairs – Michael Schultz (new)
 - ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - iii. Dean for the Libraries and Information Services – Andrea Keller (Complete)
 - iv. Associate Provost & Dean of the Graduate School – Jill Smucker
- V. UNFINISHED BUSINESS**
 - a. Spring Scholarship Timeline**
 - i. Faculty for Collective Bargaining Scholarship (\$500) – Sara Colvin update
- VI. NEW BUSINESS**
 - a. New Senator Application for August (Both invited to August meeting)**
 - i. Jory Chadwick – Civil Service Open Range
 - ii. Brittany Smith - Civil Service Open Range
 - b. Exec Board Meetings – Purpose and schedule flexibility**
 - c. Policy Review Committee representation balance**

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VII. ACTION ITEMS

- a. UPBC Meeting Follow-up/Feedback from May 1
 - i. Consultant Report received by UPBC Chair
 - ii. Budget council reviewing
 - iii. Report will be disseminated to staff soon
- b. Next Policy Meeting – EEP discussion

VIII. ANNOUNCEMENTS

IX. FUTURE AGENDA ITEMS

- a. USS Retreat – July 25 - Legacy Room (MUC) 8am-1pm
- b. Upcoming guest speakers
 - i. August Guest Speaker – Patrick Sears (Waiting for confirmation)
 - ii. September Guest Speaker – Bill Winter (Confirmed)

X. PUBLIC COMMENT

XI. ADJOURNMENT