

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

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

January 11, 2024 – 9am

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. NOMINATION**
 - a. Civil Service Negotiated & Prevailing (2025) candidate:
 - i. Cheryl Jordan
 - b. New Constituency Reps needed for:
 - i. Negotiated & Prevailing
 - ii. Administrative Staff Represented
- IV. REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives
 - b. **Staff Senate Appointed Search Committees - Updates**
 - i. Vice Chancellor for Student Affairs – Jaci DeClue
 - ii. Chief of Police – Rex Jackson
 - 1. Chief David Goodwin – started Dec. 15
 - iii. School of Business Dean – Sara Colvin
 - iv. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - v. Dean for the Libraries and Information Services – Andrea Keller
 - vi. Director for EOA/Title IX – Mark “Doc” Dochterman
 - vii. Vice Chancellor for University Advancement – Mesha Garner
 - 1. Connie Collins – starts January 22
- V. UNFINISHED BUSINESS**
 - a. Open Senator Positions – ideas to recruit possible members?
 - i. Civil Service Open Range – 3 positions (2025/2027- 2)
 - ii. Civil Service Negotiated & Prevailing – 1 position (2027)
 - iii. Administrative Staff Non-Rep – 1 position (2025)
 - iv. Alton Campus Senator (ALT CSNP/REP) – 1 position (2025)
 - v. Alton School of Dental Medicine – 1 position
 - b. Final Vote on USS Resolution in Support of Finalized Union Contracts for Staff

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VI. NEW BUSINESS

- a. Spring Scholarship Allocation - \$2500 – vote required
- b. Spring Guests Ideas:
 - i. David Goodwin, Chief of Police
 - ii. Connie Collins, VCUA
 - iii. Carl Chambers, HR
 - iv. Bill Retzlaff/Craig Holan, University Master Plan/Building and Renovations on campus
 - v. Other ideas:

VII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
 - i. Spring Selection Process/Timeline
- c. Fund-Raising
 - i. Profit Share ideas
- d. Diversity Initiatives
- e. Policy Review
 - i. Next Meeting with Carl Chambers
- f. Staff Development & Well-Being
- g. Elections & Operations

VIII. ANNOUNCEMENTS

- a. March Staff Senate Meeting – East St. Louis Campus
- b. February BOT Meeting – Feb. 8th, SIUE

IX. FUTURE AGENDA ITEMS

X. PUBLIC COMMENT

XI. ADJOURNMENT