

STAFF SENATE MEETING

International Room, Morris University Center

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

May 2, 2024 – 9am

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKER

- a. Dr. Bill Retzlaff & Craig Holan

IV. NOMINATION

- a. Civil Service Open Range, 2027
 - i. Lisa Mosley
- b. President-Elect, 2024-2025

V. 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. Associate Vice Chancellor for Enrollment Management – Dann Rosner
- iii. Dean for the Libraries and Information Services – Andrea Keller
- iv. Associate Provost & Dean of the Graduate School – Jill Smucker

VI. UNFINISHED BUSINESS

- a. Open Senator Position
 - i. Civil Service Open Range – 1 position (2025)
 - ii. Civil Service Negotiated & Prevailing – 1 position (2027)
- b. Admin. Staff Rep. Constituency Rep – Evan Lewis

VII. NEW BUSINESS

- a. Spring Guests:
 - i. Connie Collins, Vice Chancellor for University Advancement – tentative June

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VIII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
 - i. Faculty Bargaining Scholarship – now open through July 15th for Fall scholarship - <https://siue.academicworks.com/opportunities/13310>
- c. Fund-Raising
 - i. Chipotle Profit Share this past Monday
- d. Policy Review
 - i. Next meeting with Carl Chambers – May 13, 10am
 - ii. Agenda Items of interest
- e. Staff Development & Well-Being
 - i. HR Parental Leave Policy Panel
- f. Elections & Operations

IX. ANNOUNCEMENTS

- a. UPBC Meeting – May 1
- b. Commencement – May 3 – 5
- c. Memorial Day – May 27 – campus closed

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT