

STAFF SENATE EXECUTIVE BOARD

Board Room, Morris University Center

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

Dec 19, 2024 – 9:00am

AGENDA

- I. CALL TO ORDER**
- II. GUEST SPEAKER – Chancellor Minor**
- III. APPROVAL OF MINUTES (Postponed until January SSEB Meeting)**
- IV. REPORTS AND UPDATES**
 - a. Executive Officers**
 - i. President - Doug
 - ii. Past-President – Kelly Jo
 - iii. President-Elect - Steven
 - iv. Secretary - Angie
 - v. Treasurer - Cindy
 - vi. Constituency Representatives
 - 1. CSOR – Christy
 - 2. CSNP – Ben
 - 3. ASNR – Sara
 - 4. ASRP - Evan
 - b. Staff Senate Appointed Search Committees – Updates @ Full Senate**
 - i. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - ii. Associate Provost & Dean of the Graduate School – Jill Smucker
 - iii. Vice Chancellor Finance & Administration - Paula Garcia
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
- VII. ACTION ITEMS**
 - a. Staff Senators, especially Exec Board, **may** need to complete Open Meetings Act (OMA) training – Waiting on ruling from SIUE Legal

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VIII. ANNOUNCEMENTS

- a. Free Leadership Training (Dave Heth) – February 24-27
- b. Pay Transparency Law Takes Effect on January 1, 2025

IX. FUTURE AGENDA ITEMS

- a. Upcoming guest speakers at full senate meetings
 - i. January Guest Speaker – Mary Zabriskie (EOA)
 - ii. February Guest Speaker – Colin Van Meter (SURS)
 - iii. March Guest Speaker – Mark Dochterman (ESL)
 - iv. April Guest Speaker – Miriam Roccia (VC Student Affairs)

X. PUBLIC COMMENT

XI. ADJOURNMENT