

## STAFF SENATE MEETING

Room 2074 in Building B, East St. Louis Campus

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

March 7, 2024 – 9am

### AGENDA

#### I. CALL TO ORDER

#### II. APPROVAL OF MINUTES

#### III. GUEST SPEAKER

- a. Dr. Tim Staples, Director of the East St. Louis Center

#### IV. NOMINATION

- a. Administrative Professional Non-Represented:
  - i. Julie Babington
- b. Civil Service Open Range, 2027
  - i. Amy Miller
- c. Administrative Professional Represented:
  - i. Evan Lewis
- d. New Constituency Reps needed for:
  - i. Negotiated & Prevailing
  - ii. Administrative Staff Represented

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

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#### VI. UNFINISHED BUSINESS

- a. Open Senator Positions – ideas to recruit possible members?
  - i. Civil Service Open Range – 2 positions (2025/2027- 1)
- b. Ongoing Recruitment of UPBC Chair Recommendations

#### VII. NEW BUSINESS

- a. 2024-2025 Staff Senate Executive Board Elections – May Meeting
  - i. President-Elect
  - ii. Constituency Representatives
    - 1. Negotiated & Prevailing Rep
    - 2. Administrative Staff Rep
- b. Spring Guests:
  - i. Connie Collins, VCUA – April
  - ii. VCA Bill Retzlaff and Craig Holan, FM Director – May

#### VIII. COMMITTEE UPDATES

- a. Public Relations
  - i. Understanding Your Social Security, March 13, 11:30am – 1pm; Zoom Link: <http://tinyurl.com/3p8wetyr>
- b. Scholarship
  - i. USS Scholarship – applications closed 2/29
  - ii. Faculty Bargaining Scholarship
- c. Fund-Raising
  - i. Profit Share ideas for USS Scholarship
    - 1. Chipotle Profit Share – April 29, 5pm – 9pm
- d. Diversity Initiatives
- e. Policy Review
  - i. Next meeting with Carl Chambers – March 11, 1pm and May 13, 10am
- f. Staff Development & Well-Being
  - i. Paid Leave for All Workers (PLAW) Panel Presentation with HR; March 12, Noon – 1pm; Zoom Link – <https://siue.zoom.us/s/95138408354>; Missouri Room
  - ii. Understanding Your Social Security, March 13, 11:30am – 1pm; Zoom Link: <http://tinyurl.com/3p8wetyr>

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g. Elections & Operations

i. Pause on PR Committee – Doug James

**IX. ANNOUNCEMENTS**

a. University Budget Update – March 28, Legacy Room of the MUC; 10:30am

b. April Board of Trustee’s Meeting – April 11, SIUC

c. One Day, One SIUE – April 18, MUC Ballroom

**X. FUTURE AGENDA ITEMS**

**XI. PUBLIC COMMENT**

**XII. ADJOURNMENT**