

STAFF SENATE EXECUTIVE BOARD

Board Room, Morris University Center

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

Oct 17, 2024 – 9:00am

AGENDA

- I. CALL TO ORDER**
- II. GUEST SPEAKER – N/A**
- III. APPROVAL OF MINUTES**
- 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. Vice Chancellor for Student Affairs – Michael Schultz
 - ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - iii. Associate Provost & Dean of the Graduate School – Jill Smucker
 - iv. Vice Chancellor Finance & Administration - Paula Garcia
- V. UNFINISHED BUSINESS**
 - a. Spring Scholarship - Sara revisiting parameters
 - b. Policy Review Committee representation balance - Finalize
- VI. NEW BUSINESS**
 - a. Christy McDougal - Grand Jury Commitment
 - i. Meeting on Thursdays for 4 months during Staff Senate Meeting times
 - ii. Exception to absence rules per Bylaws Section 17 e
 - iii. Needs Senate body ratification
 - b. Discussion for a Staff Senate initiated Vote of No Confidence

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- c. Concern regarding HR reps who are supposed to know the contracts do not know the contracts (Ben)
- d. Staff not receiving raises for the past three years (Cindy)

VII. ACTION ITEMS

- a. Share Wesley Peachtree budget consultant findings when available – Checking with Jon Pettibone for an Executive Summary (Confirming at UPBC today)
- b. Explore options for new ALT/CSOR Senator (Replacing Steven) 5 contacts
- c. Additional recent Senator resignations
 - i. Trish Scheibel - CSNP
 - ii. Kat Wright – CSNP/Alton

VIII. ANNOUNCEMENTS

- a. Next Policy Review Meetings
 - i. Dates:
 - 1. Wednesday, November 20th at 1 PM
 - ii. Discussions:
 - 1. EEP – Employee Excellence Program
 - 2. PLP – Parental Leave Policy
 - 3. Vacation Carry-Over
- b. Walktober – WHYHEC Campus Wednesday, 10/23 at Noon

IX. FUTURE AGENDA ITEMS

- a. Upcoming guest speakers at full senate meetings
 - i. November Guest Speakers
 - 1. Pat Sears (Registrar)
 - 2. Elza Ibroscheva (HLC Accreditation)
 - ii. December Guest Speaker – Lindy Wagner (Ast VC EDI)
 - iii. Possible SURS Rep as a guest presenter – Collin Van Meter

X. PUBLIC COMMENT

XI. ADJOURNMENT