

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

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

Nov 21, 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. Address Pay treatment for unrepresented staff*
 - i. During his budget address, the Chancellor committed to working toward an increase for non rep staff*
 - ii. We will continue to pursue remedy and get current status – Chancellor invitation to SSEB to address this further*
 - b. Share Wesley Peachtree budget consultant findings when available – We have not received permission to share Executive Summary yet.
- VI. NEW BUSINESS**
 - a. Concern regarding HR reps who are supposed to know the contracts do not know the contracts (Ben) – Determine appropriate Staff Senate action(s)

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VII. ACTION ITEMS

- a. Identify potential employees to fill ALT / CS or AP Represented (Kat Wright)
- b. Staff Senators, especially Exec Board, need to complete Open Meetings Act (OMA) training

VIII. ANNOUNCEMENTS

- a. Fall Commencement Volunteers – Friday Dec 13 and Sat Dec 14
- b. Free Leadership Training (Dave Heth) – February 24-27
- c. New Staff List published on Teams channel soon

IX. FUTURE AGENDA ITEMS

- a. Upcoming guest speakers at full senate meetings
 - i. December Guest Speaker – Lindy Wagner (Ast VC EDI)
 - ii. January Guest Speaker – Mary Zabriskie (EOA)
- b. Chancellor Minor invited to SSEB Meeting (Hoping to make December 19)

X. PUBLIC COMMENT

XI. ADJOURNMENT