

STAFF SENATE EXECUTIVE BOARD

Magnolia Room, Morris University Center

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

April 18, 2024 – 9:00am

AGENDA

- I. **CALL TO ORDER**
- II. **GUEST SPEAKER**
- III. **APPROVAL OF MINUTES**
- IV. **REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect - excused
 - 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
- V. **UNFINISHED BUSINESS**
 - a. Profit Share Info/Ideas – Chipotle – April 29, 5pm – 9pm, Edwardsville
 - i. E-Today
 - ii. April Updates newsletter
 - b. Spring Scholarship Timeline
 - i. Staff Senate Scholarship – winner – Justin Wright
 - ii. Faculty for Collective Bargaining Scholarship (\$500) launched to be awarded over the summer
 - c. May Guest Speaker – Bill Retzlaff & Craig Holan questions
 - d. 2024-2025 Staff Senate Elections – Brainstorm
 - i. President-Elect
 - ii. Constituency Reps
 1. Admin Staff Rep – Evan is the only option 😊

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VI. NEW BUSINESS

- a. UPBC Meeting – May 1st – need 2nd appointment for Staff Senate
- b. New Senator Application for April – Lisa Mosley – Civil Service – Open Range – inviting back to May Meeting
- c. Amie Flatt is leaving SIUE – last day is April 26th

VII. ACTION ITEMS

- a. UPBC Meeting Follow-up/Feedback
- b. Next Policy Meeting – May 13, 2024 – Questions/Concerns for Agenda

VIII. ANNOUNCEMENTS

- a. One Day, One SIUE – April 18, MUC Ballroom, 6pm
- b. Faculty/Staff Appreciation Events
 - i. ESTL – April 19
 - ii. Alton – April 25
 - iii. Edwardsville – April 30
- c. Finals – April 29 – May 3
- d. Commencements – May 3 - 5

IX. FUTURE AGENDA ITEMS

- a. Spring guest speakers
 - i. Connie Collins - June

X. PUBLIC COMMENT

XI. ADJOURNMENT