

## STAFF SENATE MEETING

Bldg 280 – Room 1100 - Alton SDM

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

Oct 3, 2024 – 9am

### AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **GUEST SPEAKER – Dr. Sonny Drukteinis (Dean SDM)**
- IV. **SDM Tour – Ken Holbert**
- V. **REPORTS AND UPDATES**
  - a. **Executive Officers**
    - i. President – Doug (Vacation)
    - ii. Past-President – Kelly Jo
    - iii. President-Elect - Steven
    - iv. Secretary - Angie
    - v. Treasurer - Cindy
    - vi. Constituency Representatives
      1. CSOR – Vacant
      2. CSNP – Ben
      3. ASNR – Sara C
      4. ASRP - Evan
  - b. **Staff Senate Appointed Search Committees - Updates**
    - i. Vice Chancellor for Student Affairs – Mike Schultz
    - ii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
    - iii. Associate Provost & Dean of the Graduate School – Jill Smucker
    - iv. Vice Chancellor for Finance & Administration – (Paula Garcia **OR** Dan McIver)
- VI. **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 (Doug)
  - b. Senator assignments
    - i. Alton/CSOR Senator vacancy – Several staff recently contacted – will update with any progress
  - c. There is a SIUE Faculty Ombudsman, but not one for SIUE staff. How can one help mediate between a supervisor and a staff member? Jennifer Miller has been contacted.

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**VII. NEW BUSINESS**

- a. CougarNet info inconsistent with Pay Cert info – Should be corrected.
- b. Trish Scheibal resignation from Staff Senate – Senator Vacancy for CSNP

**VIII. COMMITTEE UPDATES**

- a. Public Relations - Angie
- b. Scholarship – Sara C
  - i. Faculty Bargaining Scholarship – Reviewing parameters
- c. Fund-Raising - Cindy
- d. Policy Review – Kelly Jo
- e. Staff Development & Well-Being – Sarak K
- f. Diversity Initiatives - Tiana
- g. Elections & Operations - Steven

**IX. ACTION ITEMS**

**X. ANNOUNCEMENTS**

- a. TimelyCare Services – Free, 24/7
- b. Cougar Store Sip & Shop – November 19; 5-7 pm
- c. Leadership training -sponsored by StACSS (Staff Advisory Committee for SIU System) – All Staff have been emailed the invitation

**XI. FUTURE AGENDA ITEMS**

**XII. PUBLIC COMMENT**

**XIII. ADJOURNMENT**