

**STAFF SENATE EXECUTIVE BOARD**

**Magnolia Room, Morris University Center**

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

**May 16, 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. Associate Vice Chancellor for Enrollment Management – Dann Rosner
    - iii. Dean for the Libraries and Information Services – Andrea Keller
    - iv. Associate Provost & Dean of the Graduate School – Jill Smucker
- V. UNFINISHED BUSINESS**
  - a. Spring Scholarship Timeline**
    - i. Faculty for Collective Bargaining Scholarship (\$500) launched to be awarded over the summer
      - 1. Number of apps in?
  - b. May Guest Speaker – Bill Retzlaff & Craig Holan questions**
  - c. 2024-2025 Staff Senate Elections**
    - i. President-Elect – Steven Green 😊
  - d. UPBC Meeting –need 2<sup>nd</sup> appointment for Staff Senate**
- VI. NEW BUSINESS**
  - a. New Senator Application for June**
    - i. Jory Chadwick – Civil Service Open Range
  - b. July Retreat? Or just a regular senate meeting?**

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**VII. ACTION ITEMS**

- a. UPBC Meeting Follow-up/Feedback from May 1
- b. Next Policy Meeting – had to reschedule 5/13 meeting 😞

**VIII. ANNOUNCEMENTS**

- a.

**IX. FUTURE AGENDA ITEMS**

- a. Spring guest speakers
  - i. Connie Collins – June
  - ii. Additional questions

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**