STAFF SENATE MEETING

International Room, Morris University Center

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

June 6, 2024 – 9am

AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. GUEST SPEAKER

- a. Connie Collins, Vice Chancellor for University Advancement
- b. Mike Pulley, State Universities Civil Service System (SUCSS) Rep

IV. NOMINATION

a. Senator for Civil Service Negotiated and Prevailing (2027) – Linda Eilerman

V. REPORTS AND UPDATES

a. Executive Officers

- i. President
- ii. Past-President
- iii. President-Elect
- 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

VI. UNFINISHED BUSINESS

- a. Open Senator Position
 - i. Civil Service Open Range 1 position (2025)
 - 1. Two candidates for the next meeting to consider:
 - a. Jory Chadwick
 - b. Brittany Smith

VII. NEW BUSINESS

VIII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship

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- i. Faculty Bargaining Scholarship now open through July 15th for Fall scholarship <u>https://siue.academicworks.com/opportunities/13310</u>
 - 1. Will do another push out to those staff that fall within that category, as well as in general in the eToday.
- c. Fund-Raising

i. Chipotle Profit Share – deposited \$96.08

- d. Policy Review
 - i. Meeting with Carl Chambers recap of May 29th meeting
- e. Staff Development & Well-Being
 - i. HR Parental Leave Policy Panel
- f. Elections & Operations

IX. ANNOUNCEMENTS

a. Juneteenth Holiday – June 19 – campus closed

X. FUTURE AGENDA ITEMS

- a. Election of President-Elect, 2024-2025 after the conclusion of regular business meeting
- XI. PUBLIC COMMENT
- XII. ADJOURNMENT