### **STAFF SENATE MEETING**

# **Legacy Room, Morris University Center**

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

# Aug 1, 2024 – 9am

### **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. GUEST SPEAKER Steve Huffstutler IT CIO

#### IV. 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 / Mike Schultz
  - 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. Open Senator Position Civil Service Open Range 1 position (2025)
  - i. Jory Chadwick
  - ii. Brittany Smith

#### VI. NEW BUSINESS

a. Address Pay treatment for unrepresented staff

### VII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
  - Faculty Bargaining Scholarship now open through Aug 18 for Fall scholarship https://siue.academicworks.com/opportunities/13310
    - 1. Direct emailed eligible employees on 7/22
    - 2. Sara sent to e-Today (Have not seen it in e-Today yet)
- c. Fund-Raising
- d. Policy Review

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- e. Staff Development & Well-Being
- f. Elections & Operations

# VIII. ANNOUNCEMENTS

- a. Parking permits Due by Aug 19
- b. First Year Residents Move In Volunteers Aug 14 & 15 (University Housing)
- c. New Discount Program Offering Southern Illinois University Edwardsville's Savings Marketplace
- IX. FUTURE AGENDA ITEMS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT