

UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING
Board Room, Morris University Center
September 22, 2022 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board was called to order at 9:07 am on Thursday, September 22, 2022 by President Keith Becherer.

Present: Keith Becherer, Kelly Jo Hendricks, Angie White, Cindy Cobetto, Denyse Anderson, Mike Hamil, Michael Tadlock (ex officio)

Absent: Darryl Cherry, Carolyn Jason

APPROVAL OF MINUTES:

The minutes for the July 28, 2022 meeting were approved as written.

REPORTS AND UPDATES:

President Keith Becherer – lots of interest with the BOT agenda, along with the salary plan for SIUC and System but not Edwardsville. Have heard lots of questions from people. It was approved by BOT. Talked privately with Chancellor about the optics and the lack of communication to campus. Discussion about people speaking at BOT meeting for public comment. Student Government asked Keith to speak at a meeting about staff shortages and retention. Mahony made a comment about aligning the academic calendars.

President Elect Kelly Jo Hendricks – sent out appointment notifications for internal and external committees.

Angie White – no report.

Cindy Cobetto – no report.

Constituency heads – no reports.

Director of Human Resources Search – no report.

School of Dental Medicine Dean Search – the search committee has reviewed applications and will have first round interviews with candidates starting tomorrow.

Executive Director of Marketing and Communications Search – the three finalists will begin their on-campus interviews next week. Please RSVP for the Staff Senate/Faculty Senate interviews.

Director of Intercollegiate Athletics Search – submitted a couple names to the Chancellor for consideration.

ACTION ITEMS:

UPBC is updating their operating papers to recognize QFSA and allow for their representatives to be voting members. At our October Staff Senate meeting, we will make a motion to approve scholarship committee's allocation.

UNFINISHED BUSINESS:

No update on BIRT. No update on climate survey. No update on budget consultant.

NEW BUSINESS:

Becherer will meet with the Chancellor and other constituency heads on September 27. The Executive Board considered topics Keith could bring up on behalf of Staff Senate, including concerns about the SPA process and how long items sit in the queue before they are either approved or rejected.

Collin Van Meter will give an update on SURS at SS meeting.

ANNOUNCEMENTS:

Homecoming festivities are up and running. Diversity Day is October 11. The next SIU Board of Trustees meeting will be in Carbondale on December 1, 2022.

FUTURE AGENDA ITEMS:

The Executive Board considered questions for Vice Chancellors Seth Walker and Dr. Jeffrey Waple for the October Staff Senate meeting. Questions for Waple include details on the fee review process, improving the visibility of the Cougar Cupboard, and the student code of conduct review process. Questions for Walker include what his priorities are after his first 90 days, details about a possible capital campaign, and Director of Development support for units that don't already have an allocated DoD.

PUBLIC COMMENT:

There were no comments.

ADJOURNMENT:

The meeting adjourned at 10:31 am.

Submitted by Michael Tadlock, University Governance