

STAFF SENATE EXECUTIVE BOARD
Board Room, Morris University Center
July 28, 2022 – 9:00am
AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives
 - b. **Search Committees in Progress**
 - i. Director of Human Resources
 - ii. School of Dental Medicine Dean
 - iii. Executive Director of Marketing and Communications
- IV. ACTION ITEMS**
- V. UNFINISHED BUSINESS**
 - a. Vacancies – Senate Seats and Committee appointments
 - i. August ratifications; Kim Kilgore, John Milcic and Sara Colvin
 - ii. Executive Officer appointments
 - iii. Nomination for Bias Incident Response Team appointment
 - b. Staff Senate Scholarship for Summer 2022 and Fall 2022
 - c. Results and feedback on SIU System Climate Survey
 - d. Feedback and suggestions for Strategic Position Alignment Process
 - e. FY23 Staff Senate Goals to Dr. Minor
- VI. NEW BUSINESS**
 - a. Discussion and feedback on Staff Senate summer retreat/planning session 7/7
 - b. Feedback on Understanding your Benefits/HR presentation on 7/26
 - c. Updates from Budget Consultant visit with Constituency Groups
- VII. ANNOUNCEMENTS**
 - a. SIU Board of Trustees meeting on the Alton campus, September 15, 2022
- VIII. FUTURE AGENDA ITEMS**
 - a. Invitations to all Vice-Chancellors to attend Fall Semester meeting
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**