

STAFF SENATE EXECUTIVE BOARD
Board Room, Morris University Center
September 22, 2022 – 9:00am
AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. President-Elect
 - iii. Secretary
 - iv. Treasurer
 - v. Constituency Representatives
 - b. **Updates and Discussion on Search Committees in Progress**
 - i. Director of Human Resources
 - ii. School of Dental Medicine Dean
 - iii. Executive Director of Marketing and Communications
 - iv. Director of Intercollegiate Athletics
- IV. ACTION ITEMS**
 - a. Update to UPBC Operating Papers to recognize QFSA constituency group
 - b. Allocation amounts for Fall Staff Senate Scholarships (*Oct. Senate mtg.*)
- V. UNFINISHED BUSINESS**
 - a. Vacancies – Senate Seats and Committee appointments
 - i. 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. Final report and recommendations from Budget Consultant
- VI. NEW BUSINESS**
 - a. Constituency Heads meeting with Dr. Minor on September 27th
 - b. Updates from SURS September Board of Directors mtg. (*Oct. Senate mtg.*)
- VII. ANNOUNCEMENTS**
 - a. Homecoming events September 21st-24th
 - b. SIUE Diversity Day program is October 11th
 - c. SIU Board of Trustees meeting is December 1st in Carbondale
- VIII. FUTURE AGENDA ITEMS**
 - a. Topics and Questions for Vice-Chancellors Waple and Walker, October guests
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**