

**UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING**  
**Board Room, Morris University Center**  
**May 18, 2023 – 9:00am**  
**Approved Minutes**

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:06 am on Thursday, May 18, 2023 by President-Elect Kelly Jo Hendricks.

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

**Absent:** Keith Becherer, Darryl Cherry, Carolyn Jason

**Guests:** none

**APPROVAL OF MINUTES:**

The minutes for the April 20, 2023 meeting were approved as written.

**REPORTS AND UPDATES:**

President Elect Kelly Jo Hendricks – The President-Elect process will happen at our June Staff Senate meeting. We will also take nominations for officers, then immediately go into voting. If you have any nominations, please contact Kelly Jo. Brought up that Jackie Hayes (NCERC) has left SIUE, and discussed the Staff Senate vacancy caused by it.

Secretary Angie White – We are running low on padfolios. Should we re-order with the new logo? Michael will look at what the price point was in the past, and how long ago we placed the last order.

There were no other reports.

**SEARCH UPDATES**

School of Business Dean search – the work of the committee has completed, and awaiting a decision from the Provost.

Chief of Police search – no update.

**ACTION ITEMS:**

None.

**UNFINISHED BUSINESS:**

Cobetto said we have completed the Staff Senate scholarship process for Spring 2023.

Hendricks brought up the Staff Senate annual summer retreat, and offered brainstorming ideas. We will begin our meeting at 8:30 am and conclude at 1 pm. Among the ideas thrown around is to have the first meeting for each of the committees to take place at the retreat, so members can get to know each other.

**NEW BUSINESS:**

Elections for the President-Elect and the Staff Senate officers (Secretary, Treasurer, and Constituency Representatives) will be at our June Staff Senate meeting.

Changes for the FY24 Staff Senate meetings was discussed. Suggested changes include having each Staff Senate give monthly progress reports to ensure that the committees are meeting quarterly.

**ANNOUNCEMENTS:**

2023-24 Staff Senate retreat and planning session to be held on July 18, 2023; no regularly scheduled Staff Senate meeting on July 6th

**FUTURE AGENDA ITEMS:**

The list of fall guests will be finalized at our retreat. Suggested guests include HR Director Carl Chambers, Athletics Director Andrew Gavin, Executive Director of the Chancellor's Office Lauren Bartshe, SIU System President Dan Mahony, and the incoming Vice Chancellor for Student Affairs.

**PUBLIC COMMENT:**

There was no public comment.

**ADJOURNMENT:**

The meeting adjourned at 10:17 am.

Submitted by Michael Tadlock-Jackson, University Governance