

**STAFF SENATE MEETING**  
**Maple/Dogwood Room, Morris University Center**  
**Zoom Meeting ID: 945 0315 5890, Password: chimega**  
**September 1, 2022 – 9:00am**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. INVITED GUEST PRESENTATION**

- a. Dr. Denise Cobb, Provost and Vice-Chancellor for Academic Affairs

**IV. REPORTS AND UPDATES**

a. **Executive Officers**

- i. President
- ii. President-Elect
- iii. Secretary
- iv. Treasurer
- v. 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. Director of Intercollegiate Athletics

**V. ACTION ITEMS**

**VI. UNFINISHED BUSINESS**

- a. Vacancies – Senate 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

**VII. NEW BUSINESS**

- a. N/A

**VIII. ANNOUNCEMENTS**

- a. SIU Board of Trustees meeting on the Alton campus, September 15, 2022
- b. SIUE Homecoming, September 21<sup>st</sup>-25<sup>th</sup>

**IX. FUTURE AGENDA ITEMS**

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

Next meeting of the Staff Senate Executive Committee will be Thursday, September 15, 2022 at 9:00am  
Next regularly scheduled meeting will be Thursday, October 6, 2022 at 9:00am