UNIVERSITY STAFF SENATE Morris University Center Zoom ID 945 0315 5890 October 6, 2022 – 9:00am AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES

## III. INVITED GUEST PRESENTATION

- a. Seth Walker, CEO of SIUE Foundation and Vice-Chancellor for University Advancement (9:30am)
- b. Dr. Jeffrey Waple, Vice-Chancellor for Student Affairs (10:00am)

### 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. Chief of Police

## V. ACTION ITEMS

- a. Allocation amount for SIUE Staff Senate Scholarships
- b. Updates to University Planning and Budget Council Operating Papers

## VI. UNFINISHED BUSINESS

- a. Staff Senate Scholarship for Summer 2022 and Fall 2022
- b. Results and feedback on SIU System Climate Survey

## VII. NEW BUSINESS

a. Update from State Universities Retirement System Board meeting

## VIII. ANNOUNCEMENTS

- a. SIUE Diversity Day is Tuesday, October 11, 2022
- b. 22<sup>nd</sup> Council of Councils virtual event invitation on Friday, October 14, 2022
- c. SIUE Strategic Plan 2022-25 website https://www.siue.edu/about/mission-goals-plans/strategic-plan.shtml

### IX. FUTURE AGENDA ITEMS

a. Dr. Morris Taylor and Dr. Jessica Harris will be the November meeting guests

### X. PUBLIC COMMENT

## XI. ADJOURNMENT