## UNIVERSITY STAFF SENATE

Morris University Center Mississippi/Illinois Room Zoom ID 945 0315 5890 February 2, 2023 – 9:00am AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. INVITED GUESTS
  - a. Kedra Tolson, Executive Director of Marketing and Communications (9:00am)
  - b. Carl Chambers, Director of Human Resources (9:30am)
- 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 Intercollegiate Athletics
    - ii. Executive Director for the Office of the Chancellor
- V. ACTION ITEMS
  - a. N/A
- VI. UNFINISHED BUSINESS
  - a. Results from Staff Senate Survey and planned action items
  - b. Staff Senate elections on Wednesday, April 12, 2023
- VII. NEW BUSINESS
  - a. N/A
- VIII. ANNOUNCEMENTS
  - a. SIU Board of Trustees meeting on February 9, 2023 on the Edwardsville campus
  - IX. FUTURE AGENDA ITEMS
    - a. March 2, 2023 Staff Senate meeting will be held at the SIUE East St. Louis Center
  - X. PUBLIC COMMENT
  - XI. ADJOURNMENT