

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

Zoom Meeting ID: <https://siue.zoom.us/j/94503155890> Password: chimega

February 1, 2024 – 9am

AGENDA

- I. **CALL TO ORDER**
- II. **APPROVAL OF MINUTES**
- III. **GUEST SPEAKER**
 - a. David Goodwin, Chief of Police
- IV. **NOMINATION**
 - a. Administrative Professional Non-Represented:
 - i. Julie Babington
 - b. Civil Service Open Range, 2027
 - i. Christy McDougal
 - c. Negotiated & Prevailing
 - i. Ben Kaminski
 - ii. Linda Eilerman
 - d. Alton Campus (CSNP/REP)
 - i. Katharina “Kat” Wright
 - e. New Constituency Reps needed for:
 - i. Negotiated & Prevailing
 - ii. Administrative Staff Represented
- V. **REPORTS AND UPDATES**
 - a. **Executive Officers**
 - i. President
 - ii. Past-President
 - iii. President-Elect
 - iv. Secretary
 - v. Treasurer
 - vi. Constituency Representatives
 - b. **Staff Senate Appointed Search Committees - Updates**
 - i. Vice Chancellor for Student Affairs – Jaci DeClue
 - ii. School of Business Dean – Sara Colvin
 - iii. Associate Vice Chancellor for Enrollment Management – Dann Rosner
 - iv. Dean for the Libraries and Information Services – Andrea Keller
 - v. Director for EOA/Title IX – Mark “Doc” Dochterman
 - vi. Associate Provost & Dean of the Graduate School – Jill Smucker

STAFF SENATE MEETING

Mississippi/Illinois Room, Morris University Center

Zoom Meeting ID: <https://siue.zoom.us/j/94503155890> Password: chimega

February 1, 2024 – 9am

AGENDA

VI. UNFINISHED BUSINESS

- a. Open Senator Positions – ideas to recruit possible members?
 - i. Civil Service Open Range – 3 positions (2025/2027- 2)
 - 1. Have one additional candidate for March Meeting to consider
 - ii. Administrative Staff Represented – 1 position (2027)
- b. Ongoing Recruitment of UPBC Chair Recommendations

VII. NEW BUSINESS

- a. Spring Guests:
 - i. David Goodwin, Chief of Police - February
 - ii. Connie Collins, VCUA – April
 - iii. VCA Bill Retzlaff and Craig Holan, FM Director – invited for May

VIII. COMMITTEE UPDATES

- a. Public Relations
- b. Scholarship
 - i. Spring Selection Process/Timeline
- c. Fund-Raising
 - i. Profit Share ideas
- d. Diversity Initiatives
- e. Policy Review
 - i. Meeting with Carl Chambers
- f. Staff Development & Well-Being
- g. Elections & Operations
 - i. Pause on PR Committee – Doug James

IX. ANNOUNCEMENTS

- a. March Staff Senate Meeting – East St. Louis Campus
 - i. Info or instruction from ESTL team?
 - ii. If someone needs a ride from SIUE, let Kelly Jo know
- b. February BOT Meeting – Feb. 8th, SIUE

X. FUTURE AGENDA ITEMS

XI. PUBLIC COMMENT

XII. ADJOURNMENT