

**STAFF SENATE EXECUTIVE BOARD**

**Morris University Center**

**February 16, 2023 – 9:00am**

**AGENDA**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. REPORTS AND UPDATES**
  - a. Executive Officers**
    - i. President
    - ii. President-Elect
    - iii. Secretary
    - iv. Treasurer
    - v. Constituency Representatives
  - b. Updates and Discussion on Search Committees in Progress**
    - i. Executive Director for Office of the Chancellor
    - ii. Director of Intercollegiate Athletics
    - iii. School of Business Dean
- IV. ACTION ITEMS**
  - a. N/A
- V. UNFINISHED BUSINESS**
  - a. Staff Senate elections
  - b. Staff Senate survey and potential action items
  - c. March 2023 Staff Senate meeting at the East St. Louis campus
- VI. NEW BUSINESS**
  - a. Spring 2023 and Summer 2023 Staff Senate Scholarships
  - b. Employee Appreciation Day event and feedback for planning committee
  - c. Staff Senate Summer 2023 Retreat and Planning Day
- VII. ANNOUNCEMENTS**
  - a. N/A
- VIII. FUTURE AGENDA ITEMS**
  - a. April 2023 Staff Senate meeting at the Alton campus
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**