

UNIVERSITY STAFF SENATE EXECUTIVE BOARD MEETING
Magnolia Room, Morris University Center
April 20, 2023 – 9:00am
Approved Minutes

The regular meeting of the University Staff Senate Executive Board (SSEB) was called to order at 9:01 am on Thursday, April 20, 2023 by President Keith Becherer.

Present: Keith Becherer, Kelly Jo Hendricks, Angie White, Cindy Cobetto, Michael Tadlock (ex officio)

Absent: Denyse Anderson, Darryl Cherry, Mike Hamil, Carolyn Jason

Guests: none

APPROVAL OF MINUTES:

The minutes for the March 16, 2023 meeting were approved as written.

REPORTS AND UPDATES:

President Keith Becherer – There are a lot of end of the semester things going on. Will attend the next BOT meeting on Thursday, April 27. Attended the Chancellor’s conversation last week. The feedback received about the conversation shows that we cannot go so long without conversations from the Chancellor.

President Elect Kelly Jo Hendricks – Went to the Faculty/Staff Appreciation event on the East St. Louis campus yesterday. They had a great event and the room stayed full. Reached out to Ann Emmanuel regarding hosting a social security event.

Secretary Angie White – The next Staff Senate public relations meeting will take place on April 26 at 3 pm in the SEHHB Dean’s Conference Center (Alumni Hall, Suite 37). Serving on the review for the School of Education, Health and Human Behavior Dean. The committee got a very late start, and has very tight deadlines from the Provost’s Office.

There were no other reports.

SEARCH UPDATES

School of Business Dean search – candidates will be on campus beginning next week.

Executive Director for Office of the Chancellor search – this work on the search is complete. Waiting on an announcement from the Chancellor if the search is successful.

ACTION ITEMS:

None.

UNFINISHED BUSINESS:

Hendricks distributed the unofficial Staff Senate results, along with the vote totals. The newly elected Staff Senators will be invited to our May meeting, and the results will be certified.

Becherer brought up the Staff Senate Scholarships. There was some confusion about if we have historically only given fall scholarships instead of spring and fall. There was also confusion why Staff Senate is responsible for managing the Faculty Bargaining Scholarship.

Hendricks briefly mentioned the Staff Senate summer retreat. She has reached out to Derrick Brown in Athletics to secure the Lukas Annex. The Chancellor's Office will pay for lunch as they did last year, and we will invite constituency heads and the new Director of Athletics.

NEW BUSINESS:

There was a discussion about if we should move the May Staff Senate meeting from May 4 to May 11, due to the busyness around the first week of May. Ultimately, SSEB decided against moving the meeting, and it will remain on May 4.

ANNOUNCEMENTS:

The next SIU Board of Trustees meeting will be on April 27 on the SIUC campus. Commencement Exercises to be held May 5-7.

FUTURE AGENDA ITEMS:

Regarding next year's Staff Senate meetings, it was discussed that we should ask all of the Staff Senate committees to provide monthly updates, to ensure that the committees are staying active.

PUBLIC COMMENT:

There was no public comment.

ADJOURNMENT:

The meeting adjourned at 9:47 am.

Submitted by Michael Tadlock, University Governance