

STAFF SENATE EXECUTIVE BOARD

Board Room, Morris University Center

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

June 15, 2023 – 9:00am

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. 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
 - ii. Chief of Police
 - iii. School of Business Dean
- IV. UNFINISHED BUSINESS**
 - a. Staff Senate Scholarship for Summer 2023
 - b. Staff Senate Summer 2023 Retreat – Draft Agenda
- V. NEW BUSINESS**
 - a. Expectations for Constituency Representatives
 - i. Monthly Communication with Constituency Groups
 - ii. Outreach on special events/programs or upcoming elections, surveys, etc.
 - iii. Templates
 - iv. Updated List from HR
- VI. ACTION ITEMS**
- VII. ANNOUNCEMENTS**
 - a. Juneteenth Holiday – Monday, June 19 – University Closed
 - b. Conversation with the Chancellor – June 22, Birger Hall, 1pm
 - c. Constituency Head Meeting – June 27
- VIII. FUTURE AGENDA ITEMS**
 - a. Keep July Executive Board Meeting on July 20?
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**