

Staff Senate Minutes

August 8, 2018 – 1:15 p.m.

The Loft, MLK Union

NO Quorum Present

Senators Present: Andrea Beals, Peggy Brown, Angie Campbell, Chris Childress, Amanda Harvey, Rhonda Nichols, and Kim Turner

Guests: Linda Holloway and Tim Zimmer.

Senators Absent: Suzann Bennett, Melissa Coleman, Tony Craven, B. James Griffin, Tina Jenkins, Renee Kerz, Shawn Peoples, Jody Stone, Paul Weber and Richard Wyninger.

Call to Order: The meeting was called to order by Vice President Harvey at 1:15 p.m.

Approval of Minutes: Not allowed due to lack of Quorum

Executive Officer Reports:

- A. **Treasurer's Report:** \$992.50 in Rest Gift and \$300 in Appropriated
- B. Secretary Report see minutes
- C. Vice President Report Staff Senate web page has been updated and email links were fixed.
- D. President Report- No report

Committee Reports:

- A. Personnel Policies, Benefits, and Welfare Committee No report
- B. Budget and Planning Committee No report CUPB did not meet
- C. Liaison Committee No report
- D. Election Committee No report
- E. **Staff Recognition/Development Committee** Shout out gifts for person submitting and person being recognized.
- F. Campus Master Plan Committee No report

Constituent Reports:

- A. Administrative and Professional No report
- B. Non-negotiated Civil Service No report

- C. Non-negotiated Trades- No report
- D. Negotiated Trades- No report
- E. AFSCME 981– No report
- F. UPD- No report
- G. Minority Staff Report No report

Liaison Reports:

- A. Student Senate No report
- B. Faculty Senate No report
- C. VPBA Report –

.

- D. EAC Report Bill Burnside OEIG
- Ε.

Old Business: None

New Business:

Fall parking permits are available on line – it is cheaper to buy one year. They will be navy blue. Day passes are also available on line (good news from Andrea Beals)

July minutes had the wrong AFSCME contact Bill Karpus (who replaced Rob Wells as steward): 217-273-2455 wkarp88@yahoo.com

Questions for President Glassman please email to President Stone.

Adjournment: Meeting adjourned

Respectfully submitted, Chris Childress Next Meeting, Wednesday, Sept 12, 2018, The Loft, MLK Union, 1:15 p.m.