



Staff Senate Minutes

June 12, 2019, The Loft, MLK Union

Senators Present Andrea Beals, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Cindi Foster, Beth Gillespie, Tina Jenkins, Jody Stone and Kim Turner

Guests: None

Senators Absent Tony Craven, Renee Kerz, Leslie Ashley-McLean, Rhonda Nichols, Shawn Peoples, Emily Tooy Rick Wyninger

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

Approval of Minutes: Motion by Peggy Brown and 2nd ^{by} Beth Gillespie, minutes approved.

Executive Officer Reports:

- A. **Treasurer's Report:** \$697.20 in gift account and \$7.50 in appropriated.
- B. **Secretary Report** – No Report
- C. **Vice President Report** – No report
- D. **President Report**-No report

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
 - a. **Parking Appeals Subcommittee**
 - b. **Parking Subcommittee**
 - c. **Environmental Health Safety Subcommittee**
 - d. **Sick Leave Bank Subcommittee**
- B. **Budget and Planning Committee** – No Report
 - a. CUPB
 - b. University Naming Subcommittee
- C. **Liaison Committee** – No report
 - a. University Union Advisory Subcommittee
 - b. Staff /Faculty Senate Relations Subcommittee
- D. **Election Committee** – Officer nominations open until 6/25 vote at beginning of 7/10 meeting
- Ad Hoc Committees**
- E. **Staff Recognition/Development Committee** – No Report
- F. **Campus Master Plan Committee** – No Report
- G. **Campus Recreation Board Committee** – No Report
- H. **UTAC University Technology Advisory Committee-Campus-Wide Technology Committee (11/2018) – No Report**

I. VPAA Scholarship Review Committee (11/2018) – 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. **UPD**– No report
- F. **AFSCME 981**– No report
- G. **Contract Appointment or Grant Funded** – Slow in receiving FY20 DHS Grant, so layoff notices issued.
- H. **Minority Staff Report** – No Report
- I. **EAC Report**-none

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – From meeting with Paul and President 6/11/19: 5% increase in FY20 = \$1,900,000 increase in appropriation, but it is -5% from FY15 appropriation. Deposits are up 16%. Capital Projects which will be managed by Capital Development Board. 3 kinds of capital were appropriated: Emergency, Reappropriated Projects and New Construction. Unknown prioritization process. EIU - \$ 118,836,500 for New Science Building. Estimate is 5-6 years to get cash. New minimum wage will be in effect at EIU, college students are not exempt. The Civil Service Audit is pushed back to 10/2019, about 25 A and P positions are being evaluated for move to Civil Service Classes.

Unfinished Business: Buying flags with balance of appropriated budget. The transfer for Shout outs posted late and we only have \$7.50 not \$300. Cards were sent to the 1st 50 shouters and 1st 50 recipients. We need to review the Shout Out process.

New Business:

Questions for President Glassman please email to President Stone for the 7/10/2019 meeting

Adjournment: Meeting adjourned @ 1:57 Motion by Angie Campbell, 2nd by Suzann Bennett, motion passed.

Respectfully submitted, Chris Childress

Next Meeting Wednesday July 10, 2019 The Loft, MLK Jr. Union, 1:15 p.m.