



Staff Senate Minutes

September 12, 2018 – 1:15 p.m. The Loft, MLK Union

Senators Present: Andrea Beals, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Tony Craven, Amanda Harvey, Tina Jenkins, Renee Kerz, Rhonda Nichols, Shawn Peoples, Jody Stone, Kim Turner, Paul Weber and Rick Wyninger

Guests: Paul McCann, Colleen Peterlich, Kai “Billy” Hung

Senators Absent: B. James Griffin

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

Approval of Minutes: July – motion by Peggy Brown, 2nd Rhonda Nichols, passed and August motion by Angie Campbell 2nd Renee Kerz, passed

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** – Blue BQ 10/17/2018 11-1
- D. **President Report-** Jody Stone Information from Dr. Glassman: Fall 2017 EIU might be the lowest cost for attendance of all state schools. Thrilled with Fall numbers. Tentative UPI agreement. New billboards are up. Don’t worry about UIUC “Illinois Commitment” EIU is already providing a similar program (MAP). Registrar search is ongoing (retirement vacancy). There are also searches for 2 deans Business and HHS and also upcoming VPUA search.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** –Dr. Melody Wollan is Chair of CUPB
- C. **Liaison Committee** – No report
- D. **Election Committee** – No report
- E. **Staff Recognition/Development Committee** – No report
- 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**– Paul Weber is stepping down and a new rep will be named.

- F. **UPD**– No report
- G. **Minority Staff Report** – No report
- H. **EAC Report**- no report

Liaison Reports:

- A. **Student Senate** – No report – no meeting yet, recruiting students
- B. **Faculty Senate** – Billy – Faculty/ Staff and Student Senates need to meet jointly once a semester. Faculty Senate Agenda was realignment changes and upcoming will be sick leave bank policy improvements. FS meets 1st and 3rd Tuesdays at 2 Booth 4th floor, next meeting 9/18
- C. **VPBA Report** – Paul McCann :
 BOT meeting Friday 9/14, agenda UPI Contract. 9/18 IBHE meeting at EIU for the first time in a number of years. They are discussing changing the funding formula. EIU is telling our story. The revision needs to be done by FY20, then it will go to legislature.
 CDB and GOMB released elevator project funds for SSB and McAfee \$1.6 million, both projects have been on hold. McAfee has weather damage that will need to be fixed. CDB calls this a remobilization. Elevator codes have changes while these projects were on hold.
 The also released \$750,000 for mid campus electric improvements (Klehm, Lumpkin, Coleman)
 The focus will be on completing current projects and taking care of deferred maintenance.
 \$650,000 upgrade HVAC in Old Main Math – a project from 2010-2011.
 \$5.6 Million we had hoped for Life Science HVAC is not released. GOMB and CDB left the project off. Friday 8/31 House Republicans asked for a \$400,000 project. The 2018 appropriation includes \$15 million ‘pork barrel’ projects for each caucus.
 EIU is trying to get funding for deferred maintenance. EIU’s #1 new project is a new science building, it is #8 overall on state list. State should fund 2% per year to keep up with maintenance, we receive nothing. New buildings do not include budget for maintenance and operations.
 The holdup on the FY19 budget is enrollment numbers. Enrollment generated some \$, but not enough to offset graduating class. We need 200-250 more students to break even. Budget decreased 3% which is better than the 9% Paul had expected. No further cuts are expected. BOT will probably approve the FY19 budget in November.
 No date for State of University.

Old Business: None

New Business: 2 members for parking advisory, Tina Jenkins will continue, Andrea Beals volunteered.

Colleen Peterlich was here to promote EIU Union Bowling. Is there interest in a lunch league? See web site for information on birthday parties and several specials: <https://www.eiu.edu/union/bowling.php>

9/17 kickoff Latino Heritage month at Doudna. See EIU Events calendar for more events.

10/23 Flu Shot Day 10-4 in the Union.

9/19 Booth Library Book Sale

Booth’s fall exhibit and program series “The Flu Then and Now: 1918 to 2018.” The exhibit will be on display from Sept. 13-Dec. 31.

Renee Kerz is asking Chief Martin for 5-6 staff parking spots North of Stevenson

Melissa Coleman is asking Chief Martin for a sign for CCRR parent provider parking

Questions for President Glassman please email to President Stone.

Adjournment: Meeting adjourned @ 2:36 Motion by Tina Jenkins, 2nd by Peggy

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, October 10, 2018, The Loft, MLK Union, 1:15 p.m.