



Staff Senate Minutes

May 11, 2016 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Quorum Present

Senators Present: Angie Campbell, Shawn Peoples, Melissa Coleman, Cindy Starwalt, Melissa Gordon, Suzann Bennett, Tina Jenkins, Renee Kerz, Marita Metzke, and Jody Stone

Guest: Paul McCann, Tim Zimmer, Chris Childress

Senators Absent: Jonathan Hunt, Tony Craven, Mike Wayne, B. James Griffin, Peggy Brown, and Joann Daugherty

Call to Order: The meeting was called to order by President Peoples at 1:21 p.m.

Approval of Minutes: Motion to approve the April minutes was made by Senator Stone. It was 2nd by Senator Jenkins. The minutes from the April meeting were approved with noted corrections – Under New Business A. - changed precedence to precedent; H. changed next week to next month.

Treasurer's Report: Current balance is \$300.00.

Committee Reports:

- A. **Elections – Results: Non-Negotiated (excluding Non-Negotiated Trades)** – Chris Childress, **Administrative and Professional** – Jody Stone and Amanda Harvey, **University Police Department/UPD** – Andrea Beals, **Union 981** – Jeramy (Andy) Eggers and Christine Jenkins, **Negotiated Physical Plant** – Rick Wyninger. They will begin their terms on July 1, 2016.
- B. **Constitution & Bylaws** – petition to amend the bylaws was presented, reviewed and discussed. The committee will send out the final version for the senators to review prior to the June meeting. Voting on the proposed changes will take place at the June meeting.
- C. **Others** – no additional committees reported

Constituent Reports: None

Unfinished Business: None

New Business:

- A. Nominations for Executive Team took place. Voting will take place during the June meeting. Nominations are as follows:**
 - a. President – Joann Daugherty
 - b. Vice President – Renee Kerz & Joann Daugherty
 - c. Secretary – Peggy Brown
 - d. Treasurer – Suzann Bennett
 - i. After the meeting another person was nominated for Treasurer, Melissa Coleman
- B. Updates from President Glassman**
 - a. **\$1.7 million (EIU share of healthcare)** – this amount has been the same since 2002. It was already in the budget so it does not affect the money set aside to make it until fall semester.
- C. Layoffs** – Looking at dollars every day. Hope we can get through without more layoffs and we think we can. We want the legislatures to know that this is a serious situation however no layoffs planned at this time. Last couple of weeks in July/beginning of August is the hardest because tuition doesn't start to flow in until mid-August.
- D. Future in the next few months if no money received** – President Glassman believes money will come in by May. That money will take us into the fall and through the semester. The word is that FY17 will be approved by December. It is still our hope to bring some people back and eliminate furloughs.
- E. Furlough** – Language is not totally solidified. Still being reviewed by JCAR. Doesn't necessarily affect negotiated because it would still have to be negotiated with the union. No decision on continuing furloughs for A&P but it is our desire that we don't have to.
- F. Budget update** – Another bill out there for another \$12+ million (Senate Bill 2048). Legislatures are working to put together a FY16 budget by May. House is concentrating on social services this week.
- G. Admissions count** – Hard to say. Numbers will be down. Deposits are down, international student deposits are increasing. Admissions is reaching out.
- H. Other cuts besides employees** – Travel cut to bare minimum unless a business trip, same with student travel. Held the line on purchases. Limited construction – only one project at a time and money has to already be 100% received. No academic programs have been cut.
- I. Other items** – Admissions has strategies and plans in place. Cyber Security Program in the School of Technology has been approved. Talking with Lakeland about Criminal Justice program.

Questions for the President:

Send any questions to Senator Peoples.

Adjournment: Meeting adjourned at 2:30 p.m.

Respectfully submitted, Shawn D Peoples, President

Next Meeting June 8, 2016, 7th Street Underground Loft, MLK Union, 1:15 p.m.