



Staff Senate Minutes

March 21 2018 – 1:15 p.m.

The Loft, MLK Union

Quorum Present

Senators Present: Amanda Harvey, Andrea Beals, Angie Campbell, Jody Stone, Melissa Coleman, Paul Weber, Renee Kerz, Rhonda Nichols, Richard Wyninger, Suzann Bennett, Tina Jenkins, and Tony Craven.

Guest: Paul McCann

Senators Absent: Andy Eggers, B. James Griffin, Chris Childress, Jonathan Hunt, Peggy Brown, Shawn Peoples.

Call to Order: The meeting was called to order by President Stone at 1:17 p.m.

Approval of Minutes: Motion to approve February minutes was made by Senator Kerz and 2nd by Senator Jenkins upon spelling error change. Approval of minutes passed upon change.

Executive Officer Reports:

- A. **Treasurer's Report:** Current balance is \$300.00.
- B. **Secretary Report** – None.
- C. **Vice President Report** – The Staff Senate webpage has been updated to the new site format. Senator Bennet is working with IT on updating information regarding elections and will ask that the Constitution be added as it was not moved to the new site.
- D. **President Report**- None.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** – No report
- C. **Liaison Committee** – No report
- D. **Election Committee** – Elections will be in April. The petition is being updated online. The petition will need to be printed off and turned in by April 4. Spreading the word through the university newsletter and senators spreading the word.
- E. **Staff Recognition/Development Committee** – No report.
- F. **Campus Master Plan Committee** – Senator Campbell discussed the plans for adding a panther statue in the quad. The statue will be located in front of the Library North Entrance. Student Body Government is leading this initiative and plans to cover the costs. President Glassman has authorized this purchase for the students.

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** – No report

Liaison Reports:

- A. **Student Senate** – none
- B. **Faculty Senate** – none
- C. **VPBA Report** – We have received approximately \$25 million of the \$38 million for FY18. We are currently in a better position than past years. No money has been received from FY17 at this time.

Enrollment numbers are still looking good. Approximately 4,000 applications and 3,000 admitted. We now need to get them to campus. Freshman, transfer, and graduate numbers are up. There is approximately 2,000 students graduating, with that, total enrollment will be down this coming year.

President Glassman and Vice Presidents McCann and Gatrell visited Springfield on March 1 and 8. Springfield continues to plan for a budget.

Some vitalization updates have been posted to the website.

- D. **EAC Report** – No report at this time.

Old Business:

President Stone discussed the proposal of administrative closure days. Two senators have been researching what other universities have done and brought the information for Staff Senate to view. President Stone passed around the researched information and stated that we will hold a vote at the April meeting.

As of March 1, Paul Weber is the President of AFSCME 981. Senator Kerz will continue in her role on the Staff Senate Exec Committee.

New Business:

Vice President Gatrell would like a Staff Senate representative to review scholarships for the area of Academic Affairs. Senator Harvey has agreed to represent Staff Senate.

The Library has new furniture in the reference section and atrium.

A 3rd party company has gone live with a new parking software. The site can be entered through PAWS, same as the old site. Visitors to campus can now purchase passes through the University Police Department website. Senator Beals is going to look into the IGP on appeals for parking tickets.

Questions for President Glassman please email to President Stone.

Adjournment: Adjourned at 2:07 p.m.

Respectfully submitted, Amanda Harvey

Next Meeting, Wednesday April 11, 2018, The Loft, MLK Union, 1:15 p.m.