



Staff Senate Minutes

August 14, 2019, The Loft, MLK Union

Senators Present Andrea Beals, Peggy Brown, Chris Childress, Tony Craven, Cindi Foster, Beth Gillespie, Tina Jenkins, Renee Kerz, Rhonda Nichols, Shawn Peoples, Jody Stone, Kim Turner and Rick Wyninger

Guests: Paul McCann

Senators Absent Leslie Ashley-McLean, Suzann Bennett, Angie Campbell, Melissa Coleman, and Emily Tooy

Call to Order: The meeting was called to order by at 1:16 p.m.

Approval of Minutes: Motion by Renee Kerz and 2nd^{by} Beth Gillespie, minutes approved with ideal enrollment typo correct numbers are 9000-9500.

Executive Officer Reports:

- A. **Treasurer's Report:** \$704.53 in gift account and \$240.00 in appropriated.
- B. **Secretary Report** – No Report
- C. **Vice President Report** – No Report
- D. **President Report-** the daily enrollment report has an increase of 2.64% in credits. Campus beautification day had 100+ volunteers. The new Administrative closure day in December will be announced earlier than last year.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No reports
 - a. **Parking Appeals Subcommittee**
 - b. **Parking Subcommittee** – not from committee but result of request 2018 – signs will be installed N end of S Stevenson lot Red with white Letters for employee parking
 - c. **Environmental Health Safety Subcommittee**
 - d. **Sick Leave Bank Subcommittee**
 - B. **Budget and Planning Committee** –
 - a. CUPB
 - b. University Naming Subcommittee - will be meeting soon
 - C. **Liaison Committee** – No reports
 - a. University Union Advisory Subcommittee
 - b. Staff /Faculty Senate Relations Subcommittee
 - D. **Election Committee** – No Report
- 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 (11/2018)** – Thin clients are at EIU and will be installed.
- I. **VPAA Scholarship Review Committee (11/2018)** – No Report

Constituent Reports:

- A. **Administrative and Professional** – No report
- B. **Non-negotiated Civil Service** – There will be a 2nd benefits choice period- changes effective 1/1/2020
- C. **Non-negotiated Trades**– No report
- D. **Negotiated Trades**– No report
- E. **AFSCME 981**– requested an air quality investigation at Life Science
- F. **Contract Appointment or Grant Funded** –FY20 DHS Grant received effective 7/1/19
- G. **Minority Staff Report** – Cultural Center was updated this summer.
- H. **EAC Report**-none

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** –
8/15 is move in day; we expect 900 new first time full time Freshman, that is 100+ > than last Fall, a double digit increase. We expect a 5-6% increase in Transfer students. Graduate Students are flat or slightly down, International students have dropped from 400 down to 200, likely due to Visa issues. Overall enrollment should be close to FA18. Graduating class was > than Freshman Class. Paul budgeted for BOT 820 new FT, FT, Freshman. After 10th day enrollment numbers, pay raises for non-negotiated employees will be decided and Ledger 1 budgets will be modified. Paul is hopeful the hole in the N Quad will be filled in ASAP. (CDB) Contractor promised it would be done before students arrive. McAfee elevator roof work is taking place today. EIU received the (CDB) Life Science estimate. We will work on the North Side of Booth to stop potential leaks. McAfee façade / clock work (CDB) is in process. Union Bridge and power washing part of the Union are done. Doudna paint is done. Lantz stairs including moving laundry back to Lantz is done. Replacement domestic Hot water systems at Taylor and Thomas are complete.
- D. **Unfinished Business:**
- E. **New Business:** The Library has a new prayer room. The Library will be closed to the public 12/21 -1/1/2020. Purchase of parking passes as payroll deduction is available online only. Current pass is good until 8/31. Jody Stone volunteered for the 125th Anniversary Celebration Committee.
- F. **Questions for President Glassman:** please email to President Brown for the 9/9/2019 meeting.

Adjournment: Meeting adjourned @ 1:52 Motion by Renee Kerz, 2nd by Tina Jenkins, motion passed.

Respectfully submitted, Chris Childress

Next Meeting Wednesday September 11, 2019 The Loft, MLK Jr. Union, 1:15 p.m.