



Staff Senate Agenda
January 13, 2021 1:15 p.m.

1. Call to Order

2. Approval of Minutes Suzann Bennett made motion; Kim Turner second motion, motion carries 10 – 0 - 0

3. Executive Officer Reports

A. Treasurer's Report \$240 in appropriated; \$419.05 in gift. Appropriated will stay at the 80%.

B. Secretary's Report N/R

C. VP's Report N/R

D. President's Report – Asked President Glassman about non-negotiated pay raise. Decision will be made after 10th day numbers. Asked if a payroll deduction could be done so a staff could pay child's tuition and fees; there are very strict rules about what can be deducted from payroll but Paul will check. We have received about \$7.9 CARES Act money to offset the COVID expenses. No much coming out of Springfield right now as they are in lame duck session. Vaccinations are in Tier 1 – we have about 10 – 15 getting vaccines. Most of us will be in the last tier. EIU has stated they would be a vaccination site, we will know more later. There will be no face-to-face classes this summer, all will be online. Mentioned summer camps and that many feel we will need to be in Phase V but we are hopeful and doing some planning. The federal sick leave for having to quarantine or staying home due to covid no longer available, must take regular sick leave. Starting the saliva testing on the 19th of January, testing done on Monday, Tuesday, and Wednesday with results the next day. Want to test 500 – 600 a week. E#'s will be drawn, voluntary, so will draw enough E#'s to ensure 500 – 600 tested. This is free.

4. Committee Reports

A. Personnel Policies, Benefits, and Welfare Committee

a. Parking Appeals Subcommittee N/R

b. Parking Advisory Subcommittee N/R

c. Environmental Health Safety Subcommittee N/R

d. Sick Leave Bank Subcommittee N/R

B. Budget and Planning Committee

a. CUPB – Ryan Gibson gave presentation at CUPB about ITS. Otherwise most thing mentioned were covered above.

b. University Naming Subcommittee – Mtg on 1/14 to send out survey about Douglas Hall name and then will meet the following week to discuss.

C. Liaison Committee

a. University Union Advisory Subcommittee N/R

b. Staff /Faculty Senate Relations Subcommittee N/R

D. Election Committee

E. Ad Hoc Committees

Staff Recognition/Development Committee Not getting many shout outs. Suggest a newsletter input.

Campus Master Plan Committee N/R

Campus Recreation Board Committee N/R
ITAC Information Technology Advisory Committee ~~N/R~~
VPAA Scholarship Review Committee (11/2018) N/R
Booth Library Advisory Board (9/2019) N/R

E. Constituent Reports

- a. Administrative and Professional N/R
- b. Non-negotiated Civil Service N/R
- c. Non-negotiated Trades N/R
- d. Negotiated Trades N/R
- e. AFSCME 981 - still in negotiations
- f. UPD N/R
- g. Contract Appointment or Grant Funded N/R
- h. Minority Staff Report Still accepting proposals for EIUnity Diversity Conference.
- i. EAC Report Next meeting is 1/28

F. Liaison Reports

- a. Student Senate
- b. Faculty Senate
- c. VPBA Report Rec'd \$7.8 million from CARES Act as well as what we received before for a total of almost \$10 million. These are for COVID related expenses. Have not heard anything about the 5% reduction in appropriations so think we are okay. Currently working in the FY22 budget. Have not signed contract with design firm for Physical Science building yet. Have had pre-bid meeting for McAfee exterior. Work commencing on the CENCERE building for the Innovation Network Hub. Grant funds being administered by U of I. Contract for Life Science building not signed yet.

G. Unfinished Business

- a. Review of the constitution

H. New Business Elections are upcoming so need to be thinking about this.

I. February Meeting to be conducted on 2/10/2021-ZOOM