



Staff Senate Minutes

March 6, 2019, Greenup Room, MLK Union

Senators Present Peggy Brown, Angie Campbell, Chris Childress, Tony Craven, Beth Gillespie, Tina Jenkins, Rhonda Nichols, Jody Stone, Emily Tooy, and Kim Turner

Guests: Paul McCann and Tim Zimmer

Senators Absent: Leslie Ashley-McLean, Andrea Beals, Suzann Bennett, Melissa Coleman, Cindi Foster, Renee Kerz, Shawn Peoples, Rick Wyninger

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

Approval of Minutes: Motion by Angie Campbell and 2nd^{by} Beth Gillespie, minutes approved.

Executive Officer Reports:

- A. **Treasurer's Report:** \$697.20 in gift account and \$300 in appropriated.
- B. **Secretary Report** – none other than minutes above
- C. **Vice President Report** – No report
- D. **President Report**-None

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** – Governor and IBHE proposing 5% budget increase
- C. **Liaison Committee** – No report
- D. **Election Committee** – We have started the process for April voting.
- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report
- G. **Parking 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**– No report
- F. **UPD**– No report
- G. **Minority Staff Report** – Shawn and Emily... Minority Staff meet and greet 4/4/2019

H. **EAC Report**-none

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – **No Report**

Unfinished Business: None.

New Business:

Questions for President Glassman please email to President Stone for the 5/8/2019 meeting

Adjournment: Meeting adjourned @ 1:30 Motion by Rhonda Nichols, 2nd by Angie Campbell, motion passed

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, April 10, 2019 The Loft, MLK Jr. Union, 1:15 p.m.
Wednesday May 8, 2019 The Loft, MLK Jr. Union, 1:15 p.m.
Wednesday June 12, 2019 The Loft, MLK Jr. Union, 1:15 p.m.