



Staff Senate Minutes

May 13, 2020 Microsoft Teams

Senators Present: Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Tony Craven, Cindi Foster, Tina Jenkins, Shawn Peoples, Jody Stone, Emily Tooy and Kim Turner

Guests: Bruce Barnard, Faculty Senate and Paul McCann, VPBA

Senators Absent: Leslie Ashley-McLean, Andrea Beals, Carrie Gossett, Beth Gillespie, Renee Kerz and Rick Wyninger

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

Approval of Minutes: March minutes reviewed and approved, Motion by Jody Stone, 2nd by Tony Craven. No Meeting in April due to Pandemic. Will create Minutes with that statement.

Executive Officer Reports:

- A. **Treasurer's Report:** No Report
- B. **Secretary Report** – No Report
- C. **Vice President Report** – No Report
- D. **President Report-** Executive Board met with Dr. Glassman. Spending cut for the rest of FY20. Classes on line this summer, initiative for face to face for Fall. President said he has no intention to lay anyone off. (other than those who were laid off at the end of Spring semester) President thanks everyone for their effort.
- E. **Committee Reports:**
 - A. **Personnel Policies, Benefits, and Welfare Committee**
 - a. Parking Appeals Subcommittee – No report
 - b. Parking Subcommittee – No Report
 - c. Environmental Health Safety Subcommittee- No report
 - d. Sick Leave Bank Subcommittee – No report
 - B. **Budget and Planning Committee**
 - a. CUPB – No report.
 - b. University Naming Subcommittee - No report
 - C. **Liaison Committee** – No reports
 - a. University Union Advisory Subcommittee
 - b. Staff /Faculty Senate Relations Subcommittee
 - D. **Election Committee** Election results, Amber May A&P, Suzann Bennett AFSCME, Melissa Coleman Grant funded.
 - E. **Ad Hoc Committees**

- A. **Staff Recognition/Development Committee** – No Report
- B. **Campus Master Plan Committee** – No report
- C. **Campus Recreation Board Committee** – No report
- D. **Information Technology Advisory Committee ITAC (11/2018)** – Met for hiring decision.
- E. **VPAA Scholarship Review Committee (11/2018)** – Met and made decisions and processed all scholarships.
- F. **125th Anniversary 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. **Contract Appointment or Grant Funded** – No report
- H. **Minority Staff Report** –
- I. **Employee Advisory Committee Report**- No Report

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – last meeting was the week of 5/4
- C. **VPBA Report** – Paul McCann –Memo went out about stopping spending, if you had something in process approved by VP, it will go one. We don't know where Springfield will be for FY21 budget, rumors are it may be cut. Students had positive response to single room offered without increased fee. Students had negative comments about on-line only classes. Anticipate we will be in Phase 4 of Restore IL plan, EIU has every intent to have students return to campus for classes. CDB work in Life Science building starting soon. McAfee carpet is in and rooms are painted. IBHE approved School of Nursing, that is the last approval before the State of IL Nursing.
- D. **Unfinished Business:** None
- E. **New Business:** Amber May appointed to fill Beth Gillespie's term to 6/30. Tina Jenkins asked if Staff Senate should meet in summer. We see other corrections needed in the Constitution, Suzann Bennett volunteered to review.
- F. **Questions for President Glassman:** please email to President Brown before the 6/9/2020 Executive board meeting

Adjournment: Meeting adjourned @ 1:44 Motion by Tina Jenkins, 2nd by Suzann Bennett, motion passed.

Respectfully submitted, Chris Childress