



Staff Senate Minutes
October 13, 2021 1:15 p.m.
Rathskeller Loft, University Union

Senators Present: Melissa Coleman, Tony Craven, Melissa Crouch-Carr, Carrie Gossett, Danielle Green, Renee Kerz, Derek Light, Amber May, Jody Stone, Kim Turner

Senators Absent: Leslie Ashley-McLean, Andrea Beals, Maggie Burkhead, Angie Campbell, Chris Childress, Tina Jenkins, Kristi Keck, Rick Wyninger

Guests: Sean Reeder, Paul McCann

1. **Call to Order at 1:15pm**

2. **Approval of Minutes-** Angie Campbell moved to approve the September 2021 minutes. Derek Light seconded that motion. The motion passed unanimously.

3. **Executive Officer Reports**

A. Treasurer's Report- There is \$240 in the appropriated account and \$369.05 in the gift account.

B. Secretary's Report-N/R

C. VP's Report-N/R

D. President's Report – The executive committee met with the President and discussed his recent State of the University Address. There is focus on campus beautifications and building repairs.

IBHE is planning to meet in Springfield and the end of October to discuss the FY23 budget forecast.

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 – Paul gave an update on the current budget. The largest unexpected increase in last year's budget was utilities due to a cold winter.

b. University Naming Subcommittee – Meetings are in sessions. The committee is currently taking names suggestions to be submitted my email.

C. Liaison Committee

a. University Union Advisory Subcommittee N/R

b. Staff /Faculty Senate Relations Subcommittee – N/R

D. Election Committee-N/R

E. **Ad Hoc Committees**

Staff Recognition/Development- Shout outs are still coming in. Will continue to promote the program.

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
Constitution Review Committee – The committee met, and is looking for feedback and suggestions from senators. Suggestions can be emailed to Angie.

E. Constituent Reports

- a. Administrative and Professional N/R
- b. Non-negotiated Civil Service- Angie shared a reminder about the Blue-B-Que in conjunction with homecoming, which Civil Council provided a monetary contribution. Still waiting on an announcement about a gift day from university administration. Reminded committee of flu shots on campus, the RISE conference, and October ethics and harassment training. There was recognition regarding the years of service ceremony has be obsolete for three years.
- c. Non-negotiated Trades N/R
- d. Negotiated Trades N/R
- e. AFSCME 981- N/R
- f. UPD N/R
- g. Contract Appointment or Grant Funded N/R
- h. Minority Staff Report- Maggie gave an update via email, including a reminder of National First Generation week celebration activities. FAFSA Assistance is open to all EIU students with a FSA ID.
- i. EAC Report- N/R

F. Liaison Reports

- a. Student Senate- N/R
- b. Faculty Senate- N/R
- c. VPBA Report- Currently working on repairs on McAfee Gym, Life Science building and masonry work on Booth Library. There are two projects waiting on contracts which include Sincere Projects and utility mechanical replacements. They have started work on the women's basketball locker room project. Grounds crew is working diligently, also adding additional help as needed. Continuing to work on a budget, will have a better forecast of FY23 after IBHE meets in October.

G. Unfinished Business

- a. None

H. New Business

- a. Financial support for Homecoming Blue-B-Que – Jody asked for \$200 from appropriations to support Blue-B-Que. Renee Kerz moved to approve donating \$240 from the appropriated account to support the Blue-B-Que luncheon. Danielle Green seconded the motion. The motion carried unanimously.

Next meeting: Next meeting will be November 5 at 1:15pm in the Rathskeller Loft in the Union.

Meeting adjourned at 2:00pm.

Respectfully submitted,

Amber May
Staff Senate Secretary