

Staff Senate Minutes

Aug 8, 2023 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’an Armstrong, Curt Ayers, Andrea Beals, Matt Cobble, Melissa Coleman, Tony Craven, Tyler Custer, Kristin Hupp, Jordan Jenkins, Tina Jenkins, Jon McKenzie, Shawn Peoples, Kim Pope, Michelle Wayne, Catie Witt-Danner

**Senators Absent:** Maggie Burkhead, Kristi Keck, Michelle Morgan

**Guests:** None

**Approval of Minutes** – Senator Jenkins motioned to approve; Senator Wayne 2nd

**Executive Officer Reports**

1. Treasurer’s Report – *Same as last month*
2. Secretary Report – No report
3. Vice President Report – *Centers program rolling out in the library with a lactation room, family room and jam room.*
4. President’s Report – *We need to get Matt some numbers on what we need to monetarily support the shout outs. Send me proposals and I’ll forward to the President & Matt. Jay said he would fully support the shout out program.*

* *First time, full-time enrollment looks flat. International students are still not clear until we actually have them on campus but appears to be a strong point.*
* *Aim High monies are being used to fund the Local Scholar’s Program. This is academic and income based and is Coles County for now, but will be expanded to up to ten local counties. The President says this is a strong recruiting tool for us. This scholarship can be used with MAP & Pell grants up to the total amount of tuition and fees, excluding housing.*
* *On the morning of Sept 27th, the President will give the University Update at Doudna*
* *FY24 pay raises should be announced by the end of Sept.*
* *The parking lot signs in the south Stevenson lot have been switched over to 24hr staff parking*
* *The appropriated budget will be about the same as last year for all units around campus*
* *The Labor Relations position has been filled and an announcement is forthcoming*

**Committee Reports**

1. **Personnel Policies, Benefits, and Welfare Committee** 
   1. Parking Appeals Subcommittee – No report
   2. Parking Advisory Committee – No report
   3. Environmental Health and Safety Subcommittee – No report
2. **Budget and Planning Committee** 
   1. CUPB – No report
   2. University Naming Subcommittee – No report
   3. Campus Master Plan Committee – No report
3. **Liaison Committee** 
   1. University Union Advisory Subcommittee – No report
   2. Staff/Faculty Senate Relations Subcommittee – No report
4. **Elections Committee** – No report
5. **Ad Hoc Committees**
   1. Staff Recognition/Development Committee – *The President is willing to fund food court cards for shout outs*
   2. Constitution Review Committee – No report
6. **Constituent Reports** 
   1. Administrative and Professional – No report
   2. Non-negotiated Civil Service – No report
   3. Non-negotiated Trades – *EIU Alert system glitches due in part to power interruption but will be checking buildings to see if all working properly during next monthly testing. There are A/C unit problems in Housing we are trying to manage. Will be upgrading the food court next summer.*
   4. Negotiated Trades – No report
   5. AFSCME 981 – No report
   6. UPD – No report
   7. Contract Appointment or Grant Funded – No report
   8. Minority Report – No report
   9. EAC Report – *Want to recruit IL residents only for openings except for police departments*
7. **Liaison Reports** 
   1. Student Senate – No report
   2. Faculty Senate – No report
   3. VPBA Report –No report
8. **Unfinished Business** – *Cookbook sales are doing good. It was discussed that it would be nice to do a memorial brick for Larry Shupe, a long time Gardner at EIU.*
9. **New Business -** None