



## Staff Senate Minutes

### No Quorum

May 14, 2014 – 1:15 p.m.

7<sup>th</sup> Street Underground Loft, MLK Union

**Senators Present:** Christine Edwards, Suzann Bennett, Angie Campbell, Tina Jenkins, Adam Due, John Warner, Melissa Gordon

**Senators Absent:** Mike Carter, Zoraida Irizarry, Cordy Love, Cindy Starwalt, Ed Barthelemy, Leah Reynolds, Zoraida Irizarry, Jonathan Hunt

**Guests:** Dr. Bill Weber, VP, Business Affairs

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

**Treasurer's Report:** Balance \$2,047.50

**Committee Reports: Budget and Planning Committee** – CUPB report submitted to President Perry. EIU has two naming opportunities; one for the Sandra and Jack Pine Honors College and one for an Athletics training room for Dr. Jerry Heath.

**-Election Committee-** Reminded members that annual election would be held on June 11<sup>th</sup>/June 12<sup>th</sup>.

**Old Business:** Greg Boyd memorial tree/plaque has been planted on the Library Quad.

**New Business:** -Discussion of donating \$1,000.00 to the Homecoming Fund to support the Blue-B-Q luncheon. It was determined an electronic vote would be held to vote upon the Motion. Search for a new Athletic Director has begun and the Presidential Search Committee is being formed. Dr. Weber will retire on May 27, 2014, and Paul McCann has been named as his replacement for a 2 year term.

**Adjournment:** Meeting adjourned at 1:43 p.m.

Respectfully submitted, Suzann Bennett, Secretary

Next Meeting: June 11, 2014, 7<sup>th</sup> Street Underground Loft, MLK Union, 1:15 p.m.