



Staff Senate Minutes

December 14, 2016 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Quorum Present

Senators Present: Amanda Harvey, Angie Campbell, Joann Daugherty, Jody Stone, Melissa Coleman, Peggy Brown, Renee Kerz, Rhonda Nichols, Richard Wyninger, Shawn Peoples, Suzann Bennett, and Tina Jenkins.

Guest: Paul McCann, Jim Irwin, and Bill Burnside, EAC.

Senators Absent: Andrea Beals, Andy Eggers, B. James Griffin, Chris Childress, Jonathan Hunt, and Tony Craven.

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

Approval of Minutes: Motion to approve the November minutes was made by Senator Peoples. It was 2nd by Senator Stone. The minutes from the November meeting were approved.

Treasurer's Report: Current balance is \$300.00.

Guest Reports:

Jim Irwin, EIU Annuitant, addressed the Senate. He discussed the proposal for Lakeland College to set up a campus in China and Hong Kong. There is hope that this would lead to students then continuing their education at Eastern Illinois University. "Bring the World to EIU" was the title of Jim's presentation.

Bill Burnside, new EAC representative, introduced himself. He will be taking over the EAC in January. There is one change being discussed and it has to do with furlough language. He will send this change to all the Staff Senators.

Committee Reports:

CUPB discussed a funding proposal sent by the University of Illinois to the legislatures. They are requesting a certain funding from the state and are promising certain provisions if they receive these funds. They are requesting a form of "Performance Based Funding". The current legislative body cannot commit to the future so nothing being done had this time.

Constituent Reports:

None

Unfinished Business:

There has been a stay issued on the implementation of changes to the Fair Labor Standards Act (FLSA). EIU has put their plans on hold but will continue to work to have procedures in place once the final decision is made on what FLSA changes will be implemented. It will be early February before anything is decided by the courts.

A new Association Vice President of Enrollment has not been made. The decision is with President Glassman at this time.

Dates for the Provost search were discussed. There is not anything else at this time.

Current budget status – We received \$5.6 million right before Thanksgiving from IBHE. This is enough for one month's payroll. We are now good until June 30th. Our budget is approximately \$160 million a year. Half of this comes from appropriations and tuition. The other half comes from student fees.

The changes to EIU's website were discussed. It was felt that students are not attracted to EIU since they do not know about all the events and activities on campus and the community. Would like to update the website to make this a "one click" calendar. The Events calendar was discussed as well as the electronic boards. This is being addressed by the "branding" vitalization subcommittee.

New Business:

Outsourcing of marketing was discussed. Currently a plan is being discussing on where and how recruitment marketing funds should be spent.

Questions for President Glassman

Send to President Daugherty

Adjournment: Motion to adjourn by Senator Kerz, 2nd by Senator Jenkins, motion carried. Meeting adjourned.

Respectfully submitted, Peggy Brown, Secretary

Next Meeting, Wednesday, January 11, 2017, 7th Street Underground Loft, MLK Union, 1:15 p.m.