



Staff Senate Minutes

September 14, 2016 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Quorum Present

Senators Present: Amanda Harvey, Andrea Beals, Andy Eggers, Angie Campbell, Chris Childress, Joann Daugherty, Jody Stone, Melissa Coleman, Peggy Brown, Renee Kerz, Richard Wyninger, Shawn Peoples, Suzann Bennett, and Tina Jenkins.

Guest: Paul McCann, Tim Zimmer, Cindy Foster

Senators Absent: B James Griffin, Jonathan Hunt, and Rhonda Nichols.

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

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

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

Committee Reports:

Peggy Brown reported on CUPB Meeting - Provided handouts on the EIU Vitalization Project. President Glassman wants a variety of staff, students, and faculty on the task forces. If interested and would like to be nominated let one of the Executive Team know and they will be happy to nominate you. The faculty resolution to change the makeup of CUPB was discussed. It is not supported by the majority of CUPB members.

Committee assignments were discussed. Various committees and frequency of meeting were discussed to provide information for new Senators to pick committees they would like to serve on this year.

Constituent Reports:

None

Unfinished Business:

Kite day was discussed. Provide student volunteer names to President Daugherty. Discussed that October 8th would be a good day to hold event. This would be in conjunction with football game, Pokemon on the Go. Ensure an unusual event form is filled out. Senator Bennett will reserve the space/field. Decorations will be needed. Volunteers will be needed.

Senator Peoples has agreed to represent Staff Senate on the Campus Master Plan Committee. There is a specific issue that will need to be reviewed. There is a proposed addition to the current master plan.

The advertisement on Rural King trucks will be finished on the road soon. Rural King purchased the new trucks and trailers but EIU paid for the wrap to be put on each trailer. The cost is \$3800 per wrap. Alumni paid for one and the President paid for the other three from the strategic planning budget.

A question was raised about past comments that facilities is now "right sized." Senator Childress and Paul McCann addressed this issue. That facilities is properly staffed for what is being done now. When additional work is needed, staffing will be addressed at that time.

FUND EIU has collected \$11,700 in support of EIU staff that have been laid off. So far five checks totaling \$3000.00 have been given out. There is an online applications to request funds. Unemployment is getting ready to run out on most that were laid off. It is anticipated that more funds will be needed. The intent is to keep this open and available until budget impasse is over. Guidelines are that applicants must be less than 3x poverty level.

EIU budget is good until March/April timeframe. Is it believed that any shortfall at that time can be covered by open positions and budget still on these positions.

Enrollment was slightly higher than originally planned. This has provided approximately \$1 million more than planned. We have received \$11 million from the state even though we were promised \$26.5 million. We have not received any MAP funds for Spring 16. EIU is honoring the students MAP awards even though we have not received the funds. No word on Fall 2017 MAP at this time. We are telling students we will honor Fall 2017 MAP funds as well.

There is no reasoning behind the amounts we have received from the state so far. EIU originally requested \$6 million to cover payroll and received that amount. The rest is trickling in. We are receiving about \$1 million at a time. EIU has been promised about 40% of their actual budget in the stop gap measure. U of I is promised about 30% of their actual budget.

Vitalization plan was discussed. Various financial and statistical data will be available to the task forces. Much was collected in 2012 but new information will be provided as well. Historical data will be reviewed as well.

New Business:

A. Updates from President Glassman

Two new admission counselors have been hired. One is for the local area and one is for the Chicago area. More of the local schools should be contacted. Letters have been sent to all the schools within 100 miles inviting them to the October 8th football game.

EAC position is open and nominations are being sought. Nomination forms are in Human Resources. The purpose of the EAC was discussed.

October 12th is campus flu shots.

B. Other items

- a. US News & World rated EIU as 40th in the Midwest, 8th in Illinois, and #1 public in Illinois.
- b. Charleston listed as the 2nd safest college town in the United States.
- c. EIU needs to develop more of a social media presence.
- d. CMS does not plan on having a second enrollment period as previously stated. There is no settlement or agreement on what is going to happen with insurance premiums. State normally follows AFSCME lead but there is still no agreement between AFSCME and the state. Retirees insurance premiums were increased but the state had to pay them back.

C. Questions for President Glassman

Send to President Daugherty

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

Respectfully submitted, Peggy Brown, Secretary

Next Meeting October 12, 2016, 7th Street Underground Loft, MLK Union, 1:15 p.m.