



Staff Senate Minutes

January 11, 2017 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Quorum Present

Senators Present: Amanda Harvey, Andrea Beals, Angie Campbell, Chris Childress, Joann Daugherty, Jody Stone, Peggy Brown, Renee Kerz, Rhonda Nichols, Richard Wyninger, Shawn Peoples Tina Jenkins, and Tony Craven.

Guest: Paul McCann, Tim Zimmer, and Nicole Hugo, Faculty Senate.

Senators Absent: Andy Eggers, B. James Griffin, Jonathan Hunt, Melissa Coleman, and Suzann Bennett.

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

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

Treasurer's Report: Current balance is \$300.00. We discussed what would happen if we did not spend the funds before year end but they are earmarked for the kite day planned for this spring.

Committee Reports:

None

Constituent Reports:

None

Unfinished Business:

EIU has received \$5.6 million from IBHE. WE have now received a total of \$31.8 million. This will carry us through the end of FY17 (June 30th). July and August are still a concern at this point but not anticipating any layoffs or furloughs. We are cautious as we move forward.

The Senate has put forth a preliminary comprehensive budget. The new session starts soon.

EIU keeps visiting Springfield on a regular basis. We keep doing whatever is needed. Proposed budget provides funds to universities. It would be beneficial to EIU. The amount proposed exceeds what we have already been given.

The House has proposed another stop gap with no funds for EIU.

We have not received any FY 16 funds so have completely depleted our reserves. The proposed FY 17 budget is down 30% from the expected budget. How it will end up is unknown at this time. We will keep doing what we are currently doing – struggling.

Josh Norman was named the new Associate Vice President for Enrollment Management. A PAR has already been submitted to get a new report writer.

No update on Provost search at this time.

FLSA not moving forward at this time. Oral arguments before court are set for January 31st. A hearing date should be set after this time. EIU will have everything in place if the new law takes effect.

Work groups one through seven of the vitalization plan have submitted their results. These are posted on the website. If you have any concerns or questions, email President Glassman. President's Council is working on prioritizing the recommendations. One major suggestion was finish the projects around campus that were started but then stopped. The bathrooms in Coleman Hall are being completed.

New Business:

None

Questions for President Glassman

Send to President Daugherty

Adjournment: Motion to adjourn by Senator Campbell, 2nd by Senator Wyninger, motion carried. Meeting adjourned at 1:44 p.m.

Respectfully submitted, Peggy Brown, Secretary

Next Meeting, Wednesday, February 8, 2017, 7th Street Underground Loft, MLK Union, 1:15 p.m.