



Staff Senate Minutes

February 13, 2019, Greenup Room, MLK Union

Senators Present: Leslie Ashley-McLean, Andrea Beals, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Tony Craven, Beth Gillespie, Tina Jenkins, Renee Kerz, Rhonda Nichols, Shawn Peoples, Jody Stone, Emily Tooy, Kim Turner and Rick Wyninger

Guests: Paul McCann and Tim Zimmer

Senators Absent: Suzann Bennett and Cindi Foster

Call to Order: The meeting was called to order by at 1:17 p.m.

Approval of Minutes: Motion by Shawn Peoples and 2nd by Peggy Brown, minutes approved, with thankyou typo corrected.

Executive Officer Reports:

- A. **Treasurer's Report:** \$697.20 in gift account and \$300 in appropriated.
- B. **Secretary Report** – none other than minutes above
- C. **Vice President Report** – No report
- D. **President Report**-None

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** – No report
- C. **Liaison Committee** – No report
- D. **Election Committee** – We have started the process for April voting.
- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report
- G. **Parking Committee** – No report

Constituent Reports:

- A. **Administrative and Professional** – No report
- B. **Non-negotiated Civil Service** – No report
- C. **Non-negotiated Trades**– No report
- D. **Negotiated Trades**– No report
- E. **AFSCME 981**– No report
- F. **UPD**– No report

- G. **Minority Staff Report** – Emily Tooy: 2/1 EUnity conference had 200+, 15 workshops and 2 hour trainings. February is African American Heritage Month; April is Asian Heritage Month;
- H. **EAC Report**-Paul on Bill's behalf... Universities have asked SUCCS to review Grant employee process and create a standard operating procedure.

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – Minimum wage proposal from \$8.25 to \$15 over ~5.5 years. EIU's cost is estimated at \$2 million. Question – will the state add to our appropriation to fund this mandate?

VPUA search is still ongoing

All Unions have agreed payroll can discontinue providing paper pay stubs.

IBHE has asked for a 10% budget increase for all universities for FY2020

Facilities projects: Elevator projects are closer to starting. Science building HVAC, CDB approved engineer, PPB has to approve, it is doubtful work will start this summer. Lantz stairs: concrete is complete, laundry facility nearing completion. \$100,000 DECO Grant for Booth North Steps – there is a concern about steel under concrete which could seriously impact budget. Union porcelain is here waiting weather to install. Union will be power washed. CDB HVAC work at Old Main and Blair is progressing and awaiting \$145,000 of EIU funds. Roberson auditorium donor funded work continues. EIU also received a donation to renovate a tutoring room in Physical Science. CDB is starting Electrical upgrades project at Old Main and Buzzard. The A and P to Civil Service is continuing, the audit has been moved back to June.

Unfinished Business: What is the status of employee parking changes at Stevenson? has VPSA approved? Jody will include this question in an email to Interim VP Drake.

New Business: Executive officers met with the President, discussed potential minimum wage increase, Black Lives Matter and staff leaving and moving into McAfee.

Questions for President Glassman please email to President Stone for the 3/6/2019 meeting

Adjournment: Meeting adjourned @ 2:21 Motion by Angie Campbell 2nd by Tina Jenkins, motion passed

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, March 6, 2019 The Loft, MLK Jr. Union, 1:15 p.m.