



Staff Senate Minutes

July 11, 2018 – 1:15 p.m.

The Loft, MLK Union

Quorum Present

Senators Present: Suzann Bennett, Peggy Brown, Chris Childress, Amanda Harvey, Tina Jenkins, Renee Kerz, Rhonda Nichols, Shawn Peoples, Kim Turner and Paul Weber.

Guests: Paul McCann and Tim Zimmer.

Senators Absent: Andrea Beals, Angie Campbell, Melissa Coleman, Tony Craven, B. James Griffin, Jody Stone and Richard Wyninger.

Call to Order: The meeting was called to order by Vice President Harvey at 1:16 p.m.

Approval of Minutes: Motion to approve May minutes with corrections was made by Senator Peoples and 2nd by Senator Childress. Approval of minutes, with changes, passed.

Officer Election Results: Suzann Bennett announced: Jody Stone, President, Amanda Harvey, Vice President, Chris Childress, Secretary and Peggy Brown, Treasurer.

Executive Officer Reports:

- A. **Treasurer's Report:** Peggy will work to get Banner access for the orgs.
- B. **Secretary Report** –The Loft reserved through Fall semester - will do 2nd request for Spring, Judy Gorrell contacted for meetings with the President.
- C. **Vice President Report** – No report
- D. **President Report**- No report

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** – See above announcement. First electronic election – thanks to Cynthia Fearday at ITS. 83% voter turnout.
- E. **Staff Recognition/Development Committee** – Blue BQ in the fall as part of homecoming
- F. **Campus Master Plan Committee** – No report

Constituent Reports:

- A. **Administrative and Professional** – No report
- B. **Non-negotiated Civil Service** – 1% raise was approved.
- C. **Non-negotiated Trades**– No report
- D. **Negotiated Trades**– No report
- E. **AFSCME 981**– Tina submitted request for AFSCME to donate to Blue BQ. Employees with questions after JANUS can contact
Paul Weber-President (217)273-6565; Pauly67@mycci.net
~~Rob Wells-Steward (217) 294-2712;~~ orson71@icloud.com
Bill Karpus, who replaced Rob Wells as steward: 217-273-2455 wkarp88@yahoo.com
Kelly Brewster (Food Service) 581-5733
Leslie Ashley-Steward (Cler/Tech) 581-3012, 508-6866 (c); lsashley@eiu.edu
Or Suzann Bennett, Tina Jenkins
- F. **UPD**– No report
- G. **Minority Staff Report** – No report

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – 1% Non-Negotiated pay raise was approved. We have an Appropriated budget for FY19. Enrollment overall expected to be down, increases in freshman (20-25%+) and Graduates (non-foreign) will not be more than the decrease from graduating seniors. Expecting 9% decrease down to 6400 range. The appropriated numbers are much better, no massive adjustment is expected. For non appropriated – Local, Bond, Grant, Gifts we are -\$4,000,000; -\$2,000,000 of that is in housing and they probably will be using their \$10,000,000 reserves. The budgets for Athletics, Union and Health Service will be reviewed.
- D. **EAC Report Bill Burnside OEIG** and Systems office have closed the A & P changes. Topic for next meeting Furlough; Grant funded employees.

Old Business: None

New Business: Tina Jenkins had a comment that the Chicago area believes EIU is closing. Paul says we are trying to get the good news out about EIU being progressive with new program, but getting news out is a slow process.

Reminder new employees must complete sexual harassment training in their first 30 days.

Question about Administrative closure between Christmas and New Year's Holidays. No decision yet.

Announcement for General Council will be fairly soon.

Announcement for Director of Procurement in the next day or two, the President had questions.

Questions for President Glassman please email to President Stone.

Adjournment: Meeting adjourned at 1:50 p.m. Motion by Rhonda Nichols, 2nd by Shawn Peoples

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, August 8, 2018, The Loft, MLK Union, 1:15 p.m.