



Staff Senate Minutes

July 10, 2019, The Loft, MLK Union

Senators Present Leslie Ashley-McLean , Andrea Beals, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Tony Craven, Cindi Foster, Beth Gillespie, Tina Jenkins, Renee Kerz, Rhonda Nichols, Jody Stone, Kim Turner and Rick Wyninger

Guests: Paul McCann

Senators Absent Shawn Peoples and Emily Tooy

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

Election of Officers: Suzanne Bennett, Tina Jenkins and Rene Kerz conducted the officer election.

Results--President: Peggy Brown/ Vice President: Tony Craven / Secretary: Chris Childress/ Treasurer: Rick Wyninger

Approval of Minutes: Motion by Angie Campbell and 2nd^{by} Tina Jenkins, minutes approved. Will add UTAC as correct Committee name.

Executive Officer Reports:

- A. **Treasurer's Report:** \$1001.36 in gift account and \$240.00 in appropriated.
- B. **Secretary Report** – No Report
- C. **Vice President Report** – Seeking volunteers for Beautification day 7/13/19
- D. **President Report**-Peggy will email committees and ask what committee you want to serve on.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No reports
 - a. **Parking Appeals Subcommittee**
 - b. **Parking Subcommittee**
 - c. **Environmental Health Safety Subcommittee**
 - d. **Sick Leave Bank Subcommittee**
- B. **Budget and Planning Committee** –
 - a. CUPB meeting 7/12/19- Staff Senate needs representative.. Peggy and Jody will continue.
 - b. University Naming Subcommittee - No Report
- C. **Liaison Committee** – No reports
 - a. University Union Advisory Subcommittee
 - b. Staff /Faculty Senate Relations Subcommittee

- D. **Election Committee** – see above election results
 - Ad Hoc Committees**
- E. **Staff Recognition/Development Committee** – about 20 cards left for shoutouts
- F. **Campus Master Plan Committee** – No Report
- G. **Campus Recreation Board Committee** – No Report
- H. **UTAC University Technology Advisory Committee (11/2018)** – No Report
- I. **VPAA Scholarship Review Committee (11/2018)** – 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. **UPD**– No report
- F. **AFSCME 981**– No report
- G. **Contract Appointment or Grant Funded** –FY20 DHS Grant received effective 7/1/19
- H. **Minority Staff Report** – No Report
- I. **EAC Report**-none

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – EIU still have FY20 financial issues to deal with-but Paul does not expect any layoffs or departmental cuts. Several campus projects: McAfee and SSB Elevator installation expected 10/2019. Pool will be open 7/15/2019. We have CDB funding for the McAfee clock repairs (\$330,000): new front, new limestone and retuck-point stairs. CDB needs to approve the library step project. The Life Science flood 7/1/2019 will not impact the project timeline. The CDB project estimate is bids 9/2019 and awarded 11/2019 with work starting 1/2020. The work area South of Old Main is a CDB project to connect Blair to the chilled water loop and put the Blair chiller on line. CDB project will have crane work on Old Main installing A/C on the roof of the business office and offices in that area are closed 7/12/2019. EIU's Master Plan is 2012 version and there may be changes to it in the future. The new Science building will be 'wet sciences' Biology and Chemistry. At this time it is not definite which department would move in to the Life Science Space. The appropriated \$119,000,000 will be funded by selling bonds, no dates or prioritization of projects yet. Estimate would be 4-6 years. Appropriation for \$19,000,000 to address Deferred maintenance also does not have project list. The rugby field will be the new soccer field. Grass may be planted this fall. About 35 A and P positions are being evaluated to move the Civil Service per SUCCS regulations the changes will go to the Presidents Council and then will be announced. We are trying to do all of the changes at one time. Paul will check on parking changes for Dining employees and CCRR meter for clients. Enrollment: Full Time Freshman are up about 10%, Graduate students and international students may be flat, transfer students are up 6%. The graduating class was still larger than the incoming freshman class. Ideal enrollment would be 9000-9500. Banner has 80% of ledger 1 budget loaded in 71000 line. We need enrollment numbers to finalize budgets. The additional appropriation (\$1,900,000) is mostly committed to contracted salary increases and minimum wage increase. There is no

commitment for non negotiated / A and P raises. The Collaborative campus beautification day is 7/13/2019, Paul has about 50 volunteers. There are no plans yet for another work day.

- D. **Unfinished Business: none**
- E. **New Business:** Suzanne suggested we thank Jody for serving as President, everyone agreed.
- F. **Questions for President Glassman:** please email to President Brown for the 8/14/2019 meeting.

Adjournment: Meeting adjourned @ 2:21 Motion by Renee Kerz, 2nd by Rhonda Nichols, motion passed.

Respectfully submitted, Chris Childress

Next Meeting Wednesday August 14, 2019 The Loft, MLK Jr. Union, 1:15 p.m.
Wednesday September 11, 2019 The Loft, MLK Jr. Union, 1:15 p.m.