



Staff Senate Minutes

May 8, 2019, The Loft, MLK Union

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

Guests: None

Senators Absent Rick Wyninger

Call to Order: The meeting was called to order by at 1:20 p.m.

Approval of Minutes: Change April minutes, Tim Zimmer was not a visitor. Motion by Angie Campbell and 2nd by Beth Gillespie, minutes approved.

Executive Officer Reports:

- A. **Treasurer's Report:** \$697.20 in gift account and \$300 in appropriated.
- B. **Secretary Report** – please update contact sheet
- 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** – EIU marketing is no longer working with Thornburn Group the new vendor is Central States Media (a BEP vendor), who does not charge a \$100,000 management fee. Clarification, the Bales bus with EIU marketing wrap – EIU only bought the wrap. Tom Michael gave a budget report for Athletics. 15 scholarships have been cut, with 5 more coming up. Medical expenses exceed the student insurance allotment, last year \$260,000 to \$110,000. They are exploring options. EIU has 20 teams and 450+ athletes. We will have more Illinois student athletes this year. Paul said the FY20 ledger 1xxxxx budgets should post early- 7/1/2019. EIU is refreshing the Cultural Center building.
- C. **Liaison Committee** – No report
- D. **Election Committee** – New senators elected and will begin terms 7/1/2019
 - A & P Jody Stone and Beth Gillespie
 - Civil Service Non Neg excluding trades Chris Childress
 - Negotiated Trades Rick Wyninger
 - UPD Andrea Beals
 - AFSCME Union 981 Tina Jenkins and Leslie Ashley-McLean

- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report
- G. **Parking Committee** – no report
- H. **Campus Wide Technology 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. **AFSCME 981**– No report
- F. **UPD**– No report
- G. **Minority Staff Report** – No Report
- H. **EAC Report**-none

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – No Report

Unfinished Business: None

New Business: Questions for President Glassman discussed 5/7/2019: **1**-Coleman bathroom cleanliness. BSW schedule is to clean bathrooms daily. President knows we are understaffed and we are working to get correctly staffed. **2**-Non - negotiated raises will be dependent upon Springfield budget appropriation and enrollment. **3**-Fence S of Old Main is for the CDB project to connect Blair Hall to the Chilled Water Loop. **4**- Interim positions.. we are doing searches and filling interim.. 2 Deans recently CHHS and LCBT, VPBA candidates on campus now. Next year there will be a search for the Dean of LAS, the year after for the Dean of the College of Education. Assistant Admissions Director will be filled and then Director of Admissions and possibly the VPBA. **5**-Concern about the Esports project going over the estimated \$60,000 budget (see DEN article 4/24/2019). President Glassman said he is using non appropriated funds to pay for the project. The changes to the room are minimal.. the \$60,000 estimate includes 13 gaming stations.

Other New Business... nomination forms for Executive officers were available and nominations were received. Nominations will be open until 5/28/2019 email your nomination to Suzann.

Questions for President Glassman please email to President Stone for the 6/12/2019 meeting

Adjournment: Meeting adjourned @ 1:55 Motion by Angie Campbell, 2nd by Renee Kerz, motion passed.

Respectfully submitted, Chris Childress

Next Meeting Wednesday June 12, 2019 The Loft, MLK Jr. Union, 1:15 p.m.

Wednesday July 10, 2019 The Loft, MLK Jr. Union, 1:15 p.m.