



Staff Senate Minutes

December 12, 2018 – 1:15 p.m. The Loft, MLK Union

Senators Present: Leslie Ashley-McLean, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Tony Craven, Cindi Foster, Amanda Harvey, Tina Jenkins, Rhonda Nichols, Emily Tooy, Kim Turner and Rick Wyninger

Guests: none

Senators Absent: Jody Stone, Andrea Beals, Melissa Coleman, Renee Kerz and Shawn Peoples

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

Approval of Minutes: Andrea Beals was absent November. Motion by Angie Campbell, 2nd by Kim Turner, passed

Executive Officer Reports:

- A. **Treasurer's Report:** balances \$992.50 and \$300.00
- B. **Secretary Report** – see minutes
- C. **Vice President Report** – No report
- D. **President Report-** Welcome Leslie Ashley-McLean. Beth Gillespie will be the new A & P Senator starting 1/2019.

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** – No report
- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report
- G. **Parking Committee** – Stevenson employee parking has to be approved by VPBA

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**-No report.

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – Paul McCann: FY2020 EIU is asking for a 10% increase to make EIU more competitive it would be used for additional marketing, financial aid staff and computers in classrooms. Paul said we have a need to address deferred maintenance on campus. EIU intends to present revised FY19 budget at Friday's BOT meeting. Civil Service, A & P audit – EIU has identified employees and asked those employees for updated job descriptions. Timeline – need to be done by 3/2019. There are concerns with seniority, bumping and layoffs.

Old Business: Tina Jenkins volunteered for Campus Wide Technology Advisory Committee. Kim Turner volunteered for VPAA Scholarship Review committee.

New Business: None

Questions for President Glassman please email to President Stone for the 12/11/2018 meeting

Adjournment: Meeting adjourned @ 1:40 Motion by Rhonda Nichols 2nd by Peggy Brown, motion passed

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, January 9, 2019, The Loft, MLK Union, 1:15 p.m.