



Staff Senate Minutes

November 13, 2019, The Loft, MLK Union

Senators Present Leslie Ashley-McLean, Peggy Brown, Chris Childress, Tony Craven, Cindi Foster, Beth Gillespie, Renee Kerz, Shawn Peoples Jody Stone,, Emily Tooy, and Kim Turner

Guests: Linda Holloway, VPBA, Dr. Steve Brantley, Faculty Senate

Senators Absent: Andrea Beals, Suzann Bennett, Angie Campbell, Melissa Coleman, Tina Jenkins, Rhonda Nichols and Rick Wyninger

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

Approval of Minutes: Motion by Jody Stone and 2nd^{by} Beth Gillespie, minutes approved.

Executive Officer Reports:

- A. **Treasurer's Report:** ~~No Change:~~ \$706.72 in gift account and ~~\$240.00~~ \$60 in appropriated.
- B. **Secretary Report** – No Report
- C. **Vice President Report** – No Report
- D. **President Report-** Questions about reinstating Superior Performance Awards; A/P to CS finalized and FAQs will be posted on HR webpage. President's Council to discuss sick leave. Seniority will go back to how long the person was misclassified. Most of the 39 were moved into new classifications.
- E. **Committee Reports:**
 - A. **Personnel Policies, Benefits, and Welfare Committee**
 - a. Parking Appeals Subcommittee – No report
 - b. Parking Subcommittee – No Report
 - c. Environmental Health Safety Subcommittee- No report
 - d. Sick Leave Bank Subcommittee – No report
 - B. **Budget and Planning Committee**
 - a. CUPB – brief meeting
 - 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** – No report
- Ad Hoc Committees**
- E. **Staff Recognition/Development Committee** – No Report
- 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
- J. **125th Anniversary 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. **Contract Appointment or Grant Funded** – No report
- G. **Minority Staff Report** – No report
- H. **EAC Report**- No report

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – Dr Brantley: Faculty Senate Chair Cc C Wharram asked that the 3 Senates join forces to promote Sustainability at EIU. There are concerns about BSWs separating recycling and trash. Emily Tooy talked about the water that was drained from the water tower. Beth Gillespie and Peggy Brown volunteered to work together to attend the Faculty Senate meetings.
- C. **VPBA Report** – No bumping will result from the AP to CS reclassifications.
- D. **Unfinished Business:** Chris Childress moved we spend \$350 on shout out cards, \$60 from appropriated and balance from gift , Kim Turner 2nd, motion passed.
- E. **New Business:** Library Survey group meet after Staff Senate 10/9 meeting
- F. **Questions for President Glassman:** please email to President Brown for the 12/5/2019 meeting, note early date

Adjournment: Meeting adjourned @ 1:53 Motion by Renee Kerz, 2nd by Shawn Peoples, motion passed.

Respectfully submitted, Chris Childress

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