



Staff Senate Minutes

October 9, 2019, The Loft, MLK Union

Senators Present 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 VPBA, Dr Nichole Hugo, Faculty Senate

Senators Absent: Leslie Ashley-McLean, Andrea Beals, Suzann Bennett, Shawn Peoples and Emily Tooy

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

Approval of Minutes: Motion by Angie Campbell and 2nd^{by} Rhonda Nichols, minutes approved.

Executive Officer Reports:

A. **Treasurer's Report:** No Change: \$704.53 in gift account and \$240.00 in appropriated.

B. **Secretary Report** – No Report

C. **Vice President Report** – No Report

D. **President Report-** 12/26/2019 will be this year's gift day

E. **Committee Reports:**

A. **Personnel Policies, Benefits, and Welfare Committee**

a. Parking Appeals Subcommittee – No report

b. Parking Subcommittee confirmed new signs are up S of Stevenson

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** – Angie gathered data and sent email about Shout out cards: 95 shout-outs in 2019 up from 51 in 2018

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** – No report, Dr. Nichole Hugo Faculty Senate guest
- C. **VPBA Report** – Memo soon on 2019 Gift day 12/26/2019; Vice Presidents have the budget numbers to allocate to departments. Budgets will be increased for minimum wage increase 1/1/2019- ledger 1 only. Excess funds have been calculated and the numbers distributed to VPs (ledger 2), the funds were moved to the income fund. Elevator work in SSB, McAfee will follow, estimate both complete by 12/31/19. Library steps: IL State Historic Preservation office (SHPO) does not want the limestone replaced; SHPO is invited to EIU. EIU would like to make 1 order of limestone for a more uniform color. Life Science CDB Project is in the bid stage. Old Main CDB project: transformer in S/W corner then A/C in the Math department 2020 Math classes will be moved. eSport room is open in the Student Rec Center, 1086 people have visited. The room has 12 computers and no ongoing software costs. The League of Legends World Championship viewing was 2nd only to the Super Bowl.
- D. **Unfinished Business:** Table shout-out gift cards until November
- 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 11/7/2019 meeting, note early date

Adjournment: Meeting adjourned @ 1:50 Motion by Rhonda Nichols, 2nd by Angie Campbell, motion passed.

Respectfully submitted, Chris Childress

Next Meeting Wednesday November 13, 2019 The Loft, MLK Jr. Union, 1:15 p.m.