

Staff Senate Minutes

Dec 14, 2022 1:15 p.m.

Rathskeller Loft, University Union

**Senators Present:** Ke’an Armstrong , Curt Ayers, Andrea Beals, Maggie Burkhead, Angie Campbell, Matt Cobble, Tony Craven, Tina Jenkins, Kristi Keck, Derek Light, Amber May, Shawn Peoples, Kim Pope, Michelle Wayne,

**Senators Absent:** Melissa Coleman, Carrie Gossett, Dustin Strader, Catie Witt

**Guests:** Matt Bierman

Meeting was called to order at 1:16pm

**Approval of Minutes** – Amber May motioned, Angie Campbell 2nd, approval passed unanimously.

**Executive Officer Reports**

A. Treasurer’s Report – $0.00 balance in the appropriated account. $309.05 in the restricted gift account.

B. Secretary Report – No report

C. Vice President Report – No report

D. President’s Report – Everyone is encouraged to participate in the presidential search. Candidates will be on campus in early January.

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

a. Parking Appeals Subcommittee –No report

b. Parking Advisory Committee – No report

c. Environmental Health and Safety Subcommittee- No report

**B. Budget and planning Committee**

a. CUPB – No report

b. University Naming Subcommittee – No report

c. Campus Master Plan Committee – No report

**C. Liaison Committee**

a. University Union Advisory Subcommittee – No report

b. Staff/Faculty Senate Relations Subcommittee – No report

**D. Elections Committee** – No report

**E. Ad Hoc Committees**

a. Staff Recognition/Development Committee – Angie Campbell reported that the new Shout Out cards have been received and a few have been handed out. Shout Outs were posted in the latest University Newsletter.

b. Campus Recreation Broad Committee – No report

c. Constitution Review Committee – No report

**F. Constituent Reports**

a. Administrative and Professional – No report

b. Non-negotiated Civil Service – Ke’An Armstrong encouraged everyone to submit recipes to the EIU Eats cookbook being put together by Civil Service Council as a fundraiser for their scholarship fund.

c. Non-negotiated Trades – No report

d. Negotiated Trades – Michelle Wayne reported that the FPM food drive brought in 1000lbs and $150.00 for the EIU Food Pantry

e. AFSCME 981 – No report

f. UPD – No report

g. Contract Appointment or Grant Funded – No report

h. Minority Report – No report

i. EAC Report – Systems Office will be starting EIU’s audit

**G. Liaison Reports**

a. Student Senate – No report

b. Faculty Senate – No report

c. VPBA Report – General Counsel, Laura McLaughlin, will be leaving EIU; search for her replacement will begin soon. More covid tests will be ordered and this will be the last batch. President’s Council went a deferred maintenance tour. $2M has been allocated for deferred maintenance. Megan Wells ahs been hired as the new Director of Procurement, Disbursements, & Contract Services. ITS will be overseeing the new copier program with Gordon Flesch.

**H. Unfinished Business**

**I. New Business**

Meeting adjourned at 2pm