



## Staff Senate Minutes

### No Quorum

February 12, 2014 – 1:15 p.m.

**Senators Present:** Christine Edwards, Suzann Bennett, Angie Campbell, Zoraida Irizarry, John Warner, Mike Carter, Adam Due, Cindy Starwalt, Cordy Love

**Senators Absent:** Melissa Gordon, Leah Reynolds, Tina Jenkins, Michelle Morgan

**Guests:** Dr. Michael Mulvaney, Faculty-Staff Relations Committee, Dr. Enyard, HR, Dr. Weber, VPBA

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

**Treasurer's Report:** None

**Committee Reports: Staff/Faculty Senate Relations-**Dr. Mulvaney reported on elections and other items currently being discussed by Faculty Senate.

**Personnel Policies, Benefits, Welfare** -All parking appeals are up to date.

-Revisions to the Sick Leave Bank Policy have been completed;  
Dr. Enyard will forward it to Dr. Weber for review/approval by the President's Council.

-Staff Recognition Awards/Superior Performance Awards discussed.

**Old Business:** -Senator Michelle Morgan resigned from staff senate citing a conflict with her work schedule. Facilities Planning has identified a tree to be planted for the Greg Boyd memorial. Information for the engraved nameplate has been submitted to the EIU Foundation.

**New Business:** "Shout Out" web page proposal presented by Christine Edwards. The proposal would be a way to recognize great work from staff members and a way to boost staff morale. Entries should be monitored and should not be considered a "blog". A Motion and Vote to create the employee "Shout Out" page will be held electronically in order to get a quorum vote.

Dr. Weber reported on declining admissions and declining appropriated monies from the state.

**Adjournment:** Meeting adjourned at 1:50 p.m. Respectfully submitted, Suzann Bennett,  
Secretary Next Meeting: **March 12, 2014**, 7<sup>th</sup> Street Underground Loft, MLK Union, 1:15 p.m.