



Staff Senate Minutes

June 8, 2016 – 1:15 p.m.

7th Street Underground Loft, MLK Union

Quorum Present

Senators Present: Angie Campbell, Melissa Gordon, Jonathan Hunt, Shawn Peoples, Tony Craven, Joann Daugherty, Tina Jenkins, Renee Kerz, Peggy Brown, Marita Metzke, Jody Stone, Mike Wayne

Guest: Paul McCann, Rhonda Nichols, Michele Morgan

Senators Absent: B. James Griffin, Suzann Bennett, Melissa Coleman, and Cindy Starwalt

Call to Order: The meeting was called to order by President Peoples at 1:17 p.m.

Approval of Minutes: Motion to approve the May minutes was made by Senator Craven. It was 2nd by Senator Kerz. The minutes from the May meeting were approved.

Treasurer's Report: Current balance is \$300.00.

Committee Reports:

A. Amend By-Laws – Petition to Amend By-Laws by Article

- a. Article I, Section 1, Election of Staff Senators, Subsection F – Motion to approve by Senator Metzke, 2nd by Senator Jenkins, Motion carried.
- b. Article I, Section 1, Election of Staff Senators, Subsection G – Motion to approve by Senator Stone, 2nd by Senator Jenkins, Motion carried.
- c. Article I, Section 1, Election of Staff Senators, Subsection I – Motion to approve by Senator Kerz, 2nd by Senator Daugherty, Motion carried.
- d. Article I, Section 1, Election of Staff Senators, Subsection J – Motion to approve by Senator Kerz, 2nd by Senator Jenkins, Motion carried.
- e. Article I, Section 2, Election of Staff Senate Officers, Subsection A – Motion made to approve but discussion about article pursued. Motion to approve failed.
- f. Article I, Section 2, Election of Staff Senate Officers, Subsection B – No action taken
- g. Article I, Section 2, Election of Staff Senate Officers, Subsection C – No action taken
- h. Article IV – Staff Senate Voting – Motion to approve by Senator Stone, 2nd by Senator Craven, Discussed and motion carried.
- i. Article VII, Section 1, Recall of Senator by Membership, Subsection C, – Motion to approve by Senator Daugherty, 2nd by Senator Coleman, Motion carried.

- j. Article VII, Section 1, Recall of Senator by Membership, Subsection D – Motion to approve by Senator Brown, 2nd by Senator Kerz, Motion carried.
- k. Articles VII, Section 2, Impeachment of Senator by Senators, Subsections C & D – Motion to approve by Senator Stone, 2nd by Senator Daugherty, Motion carried.
- B. Election of Executive Officers was discussed. Nominate in May and elect in June. Motion by Senator Campbell to postpone election of Executive Officers, 2nd by Senator Coleman. Discussed, motion failed. Election moved forward. Future election committee can revisit this issue. Ballots handed out.
 - a. Election results:
 - i. President – Joann Daugherty
 - ii. Vice President – Renee Kerz
 - iii. Treasurer – Suzann Bennett
 - iv. Secretary – Peggy Brown
- C. **Others** – no additional committees reported

Constituent Reports: None

Unfinished Business: None

New Business:

A. Volunteering on campus particularly grounds was discussed.

- a. Union contract states that no one else can do the union members work.
- b. Liability is another concern.
- c. Students were allowed to pick up trash one time as a volunteer project but not do actual grounds work.

B. Updates from President Glassman

Does not plan on any additional layoffs. Has no plans to furlough A&P after June 30. He is very optimistic about a budget and has been visiting Springfield every week.

C. Other items – The Staff Senate suggested we need an Enrollment Management person again. This would start a change in attitude about Eastern Illinois University. We need to get one in place now.

D. Thanks to Shawn Peoples

Questions for the President:

1. Discuss positions that need to be filled:

- a. Enrollment Management
- b. HR director

Adjournment: Motion to adjourn by Senator Craven, 2nd by Senator Metzke, motion carried. Meeting adjourned.

Respectfully submitted, Peggy Brown, Secretary

Next Meeting July 13, 2016, 7th Street Underground Loft, MLK Union, 1:15 p.m.