



Staff Senate Minutes

April 11, 2018 – 1:15 p.m.

The Loft, MLK Union

Quorum Present

Senators Present: Amanda Harvey, Andrea Beals, Andy Egger, Angie Campbell, Chris Childress, Peggy Brown, Renee Kerz, Rhonda Nichols, Shawn Peoples, Suzann Bennett, Tina Jenkins, and Tony Craven.

Guest: Paul McCann, Tim Zimmer

Senators Absent: B. James Griffin, Jody Stone, Jonathan Hunt, Melissa Coleman, and Richard Wyninger.

Call to Order: The meeting was called to order by Vice President Harvey at 1:16 p.m.

Approval of Minutes: Motion to approve March minutes was made by Senator Kerz and 2nd by Senator Peoples. Approval of minutes passed.

Executive Officer Reports:

- A. **Treasurer's Report:** Current balance is \$300.00. Senator Eggers will be dropping off check for donation.
- B. **Secretary Report** – None.
- C. **Vice President Report** – None.
- D. **President Report**- None.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** – Report given by Senator Brown. Athletics has a budget deficit. BOT made decision to support Athletics; fees down \$300,000 each year. Athletics is working with business office to create a more business like model of operation. NCAA funds decreased about \$400,000 a year. Won't know how much NCAA funds we get this year until June. There was not any discussion about Vitalization.
- C. **Liaison Committee** – The Union Advisory Committee met. The Union has decreased staffing. The attorney legal office moved to Union Business Office to be accessible. Military Student lounged opened across from New Student Programs office.
- D. **Election Committee** – Everything has been given to ITS. An email will be sent on 26th reminding everyone to vote. Results will be in Newsletter.
- E. **Staff Recognition/Development Committee** – Committee discussed marketing incentives. Now have direct link on HR webpage and Staff Senate webpage. Slowly bringing this back to the

forefront. There was discussion about doing something for catering staff. They always have to work at recognition lunches so never really get “recognition”.

- F. **Campus Master Plan 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. **UPD**– No report
- G. **Minority** – No report

Liaison Reports:

- A. **Student Senate** – none
- B. **Faculty Senate** – none
- C. **VPBA Report** – Springfield is in session. There are discussions about budget.

We are discussing a tuition increase. President Glassman stated it must be between 0% and 2%. 1% would generate about \$200,000. 2% would generate about \$400,000.

A 1% salary increase for non-negotiated would equal about \$600,000 of expense.

Increasing graduate student fee from \$0.30 per credit hour to a flat fee of \$3.00 per student. Possible new fees include a MLK Jr Union fee and a Health Service/Student Insurance fee.

WIU is planning a 0% increase. Unsure about ISU. SIUE is planning a 3% increase with a housing increase of 4% and fee increase of 3.7%.

Problem with stairwell on south side of Lantz. This stairwell is being closed until work can be done. How will we pay? Laundry is being moved to Carmen. A couple boilers (Thomas/Taylor) need to be replaced. IT needs some improvements.

WEIU – accepted PBS/FCC commitment for \$750,000 - \$800,000 to change from Channel 51 to Channel 30. Programming will be similar.

- D. **EAC Report** – No report at this time.

Old Business:

Discussed Admin Closure days. Senator Peoples moved that we resolve to had 3 admin closure days during the Christmas Holiday period. Senator Jenkins 2nd. Motion carried.

New Business:

New parking registration sight is on line. You can pay parking online and then appeal. Appeal is still done in paper format so much file within 10 days.

#EIUGoTime is 4/20 – 4/22. Go on social media and comment on EIU. Share positive stories.

Homecoming is being planned. What ideas do we have to involve community and university in more events? Send ideas to Amanda Harvey.

Questions was raised about what happened to funds raised for GPS locator on campus. There were no funds.

2nd annual diversity dine in (cookies and punch) is scheduled for 12 – 1 today in the Arcola/Tuscola room.

Questions for President Glassman please email to President Stone.

Adjournment: Adjourned at 2:02 p.m.

Respectfully submitted, Peggy Brown

Next Meeting, Wednesday May 9, 2018, The Loft, MLK Union, 1:15 p.m.