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Staff Senate

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Staff Senate  
Minutes of August 9, 1993 (Vol. 1, No. 3)  

Called to order by Staff Senate Vice-President, Vicki Gilbert at 1:30 p.m., Schahrer Room, Union.

Present: Tami Babbs, Sandy Bingham-Porter, Mickey Carrell, Kathy Cartwright, Danny Cross, Maggie Dell, Adam Doe, Vickie Gilbert, Dennis Jones, Lynn Kimbrough, Teresa Sims

Absent: John Flynn, Roger Miller, Shirley Stewart, Anita Thomas

Visitors: President Jorns

I. Approval of Minutes
Danny Cross moved to accept the minutes Mickey Carrell seconded the motion.

II. Old Business

A. Learner's Program Committee Report
Danny presented a list of questions for Linda Moore. The written statements will be held confidential, with President Jorns being the third party. The Senate has a concern with the inconsistencies of the program and would like to have these clarified by Linda. Anyone wishing to speak at this meeting needs to send a written request to Secretary, Tami Babbs by August 30. In order to control time, each person will be limited to 3 minutes to speak.

B. Letter to Linda Moore, Re: Learner's Program
Danny Cross read the proposed letter to the Senate. He moved that the letter and the questions plus additions be sent to Linda, Teresa Sims seconded it.

C. Budget Approval
The proposed budget was approved by President Jorns for the Staff Senate.

D. Employee Advisory Committee Recommendation
The Senate recommended: The wording in #1 to read 30 working days versus 30 calendar days, the protection of selective individuals was disapproved, with Danny Cross making the motion and Kathy Cartwright seconding it. There was one abstention. Danny moved that we support "no salary reduction" of bumped employees, Mickey Carrell seconded it, all approved with 1 abstention. Mickey Carrell moved that we approve the restoral register for bumped employees and Teresa Sims seconded it. All approved. Everyone was opposed to the transfers between Universities for vacant positions within seniority lines.

E. Revised Policy: Employment and Recruitment Procedures
No comments were issued regarding this policy.

III. New Business

A. Fall Retreat
A fall retreat was scheduled for September 23, from 10 to 2. Tami Babbs and Vickie Gilbert are to schedule the room and plan the menu. They will report back to the Senate at the September 13 meeting.

B. Family Medical Leave Act
A handout was distributed. Senators will review and report back. The act has not been approved by the Board of Governors yet, the policy is temporary.

C. Other
Wayne Bosler was appointed to serve as a Senator in the Physical Plant - Negotiated by the Vice President. Dannie Cross made the motion to approve, Sandy Bingham-Porter seconded it. Motion carried. The Liaison Committee presented a list of groups that they will be in touch with and asked if any groups were not included. No suggestions were given.

IV. Agenda
An agenda was established for the meeting on September 13, 1993. The only agenda item is the Learner's Program. With the presentation and witnesses, we postponed the other agenda items until the October 11 meeting.

Kathy Cartwright moved to adjourn the meeting; Dannie Cross seconded the motion. The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Tami Babbs, Secretary