

# Agenda of the Monthly Meeting of the Civil Service Employees Council

Thursday, August 5, 2021, 2:30 pm

President's Conference Room

Zoom [Link to 8.5.21 CSEC Meeting](#)

- I. Roll Call  
Present: Nicky Friedrichsen, Thomas Rosner, Laura Caldwell, Scott Wetterling, Heidi Skiles, Dawn Schmitt, Peter Skrypkun, Dana Moon, Jackie Veuleman  
Absent:
- II. Director of Human Resources Updates, **Amelia Hartnett**  
SECA campaign-Give dollars, make change. Employee payroll  
new form on HR website for employee of the month  
trouble recruiting, please help spread the word  
SURS-Deferred Compensation Plan  
Will remote work come back? AH: Do not anticipate in the short term, but would not rule it out in the future. As a way to recruit/retain and be competitive.  
Work overload and Covid funding-AH did not have an answer  
VP for Advancement and Alumni Relations-search chair not named. CSEC rep. needed.  
Chief HR search is still happening
- III. Vice President for Finance and Administration Updates: no report, **Shannon Sutton** is looking forward to attending in the future
- IV. Reports & Minutes
  - A. Meeting Minutes Approval
    1. [June 3, 2021 Meeting Minutes](#)  
motioned to approve Dana  
2nd Heidi  
all approve, motion carries
    2. [June Treasurer's Report](#)  
motioned to approve Heidi  
2nd Dana  
all approve, motion carries
    3. [July Treasurer's Report](#)  
motioned to approve Jackie  
2nd Scott  
all approve, motion carries
- V. Representative Reports to Council
  - A. June & July uTAG Report -- did not meet
- VI. Committee Reports
  - A. Constitution/Elections (\_\_\_\_) nothing to report
  - B. Awards & Selection (Dana Moon) July was Parampal Singh  
updated application  
employees are now eligible to receive EOM 2 years after receiving instead of 5
  - C. Executive (Nicky Friedrichsen) has not met
  - D. Fundraising/Social Events (Dawn Schmitt)

Fall Happy Hour. Committee set up (Nicky, Dana, Laura, Dawn) to look into doing something this fall (Dec). More help will be needed.

- E. Policy & Appeals (Nicky Friedrichsen) no active grievances. Remote work needs to be considered.
  - F. Public Relations (Lisa Turke) Lisa will work with Dana to update website
  - G. Professional Development & Training (Ted Renner) no report
  - H. Employee Advisory Committee Report (Peter Skrypkun)  
notes attached  
no secret ballot  
WIU has a termination appeal at the Merit Board level, it did not go through
- VII. Old Business:
- A. Luncheon Planning  
committee will discuss date and talk to the President's office to get Admin support for the event
- VIII. New Business:
- A. Meeting times  
Nicky will send dates  
Ted offered the Physical Plant training room  
time will stay the same
  - B. Search committee members (2) for VP for Advancement & Alumni Engagement  
Jackie
  - C. Civil Service Audits
  - D. Letter to the BOT for September 2-3  
Everyone can send ideas to Nicky by August 10. Peter and Nickie will create a letter.
- IX. Adjourn  
motion Thomas  
2nd Laura  
all approve

Next Meeting: Thursday, September 2, 2021 at 2:30 pm