

AGENDA

Civil Service Employees Council

Thursday, January 3, 2019, 1:15 pm
Capitol Rooms

****Approve voting from alternative location.**

Present:

Non-voting members:

Absent:

Non-voting members:

- I. **Welcome – Introduction of Special Guests:**
- II. **Director of Human Resources** (Amelia Hartnett):
- III. **Vice President for Administrative Services Report** (Bill Polley):
 - a) Mail service between QC Campus and Macomb
- IV. **Group Concerns:**
- V. **Minutes** (Lisa Turke):
 - November 2018
 - a. Motion to approve Minutes:
 - b. Seconded by:
 - i. All approved, motion carries.
- VI. **Treasurer’s Report** (Christine Staley):
 - October , November, December
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries.
- VII. **President’s Report** (Steve Whan):
- VIII. **Civil Service Employee of the Month** (Christine Staley):
 - a) December EOM ~ Alan Arvin –
 - b) EOY – Eric Reed
- IX. **Employee Advisory Committee Representative** (Peter Skrypkun):

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- X. **WIU Quad Cities Campus Report** (Steve Whan/Dawn Schmitt/Nicky Friedrichsen):

- XI. **Representative Reports to Council**
 - a) **Affirmative Action Internship Committee** (Butch Smith):

 - b) **University Diversity Council** (Butch Smith):

 - c) **Website and IT Issues** (Lisa Turke):

 - d) **Training and Development** : (Dan Rathjen)

 - e) **Update on Clerical Union** (need replacement):

- XII. **Committee Reports**
 - a) **Policy & Appeals** (Christine Staley):

 - b) **Awards and Selection** (need replacement):

 - c) **Constitution/Election** (Butch Smith):

 - d) **Education** (Dan Rathjen):

 - e) **Fundraising/Social Events:**
 - i) Buffalo Wild Wings fundraiser (Lisa Turke):

 - ii) Spring 2019 luncheon – (Christine Staley)
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 - f) **Mentoring** (Steve Whan):

 - g) **Open Meetings Act Requirements** (Christine Staley):

 - h) **Provost Advisory Council Report** (Butch Smith):

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- i) **President's Advisory Group** (Carmen Pittman):
- j) **Planning Task Force** (Christine Staley):
- k) **Benefits Committee** (Christine Staley):
- l) **Master Plan Implementation Team** (Steve Whan):
- m) **University Tech Advisement Group** (uTAG) (Amy Wood):
- n) **Univ. Comm. On Sexual Orient. & Gender Identity/Expression (UCOSOGIE)**
(Butch Smith):
- o) **Social Responsibility Task Force** (SRTF) (Christine Staley, Lisa Turke, Nichole Friedrichsen)

XIII. **Old Business:**

- a) Membership drive
- b) Update to flyers
- c) Combine Education and Training/Development
- d) Purchase of Legacy Brick @the Alumni Plaza

XIV. **New Business:**

- a) Replace retiring CSEC President (Bob O'Bear)
- b) Replace other Officers if necessary
- c) Luncheon complaints and Sodexo
- d) Future direction of CSEC

XV. **Meeting Adjournment:**

- a) Motion to adjourn:
- b) Seconded by:

XVI. **Next Meeting:** February 7th – Capitol Rooms