

AGENDA
Civil Service Employees Council
Thursday, October 4, 2018, 1:15 pm
University Union Capitol Room

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

Present:

Non-voting members:

Absent:

Non-voting members:

- I. **Welcome – Introduction of Special Guests:**
- II. **Director of Human Resources** (Cindy Lotz):
- III. **Vice President for Administrative Services Report** (Bill Polley):
- IV. **Group Concerns:**
- V. **Minutes** (Lisa Turke):
September 2018
 - a. Motion to approve Minutes:
 - b. Seconded by:
 - i. All approved, motion carries.
- VI. **Treasurer’s Report** (Christine Staley):
September 2018
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries.
- VII. **President’s Report** (Robert O’Bear):
- VIII. **Civil Service Employee of the Month** (Christine Staley):
 - a) October EOM ~ Ruth Kostreva – October 9 @ 2:00 pm in Memorial Hall 350
- IX. **Employee Advisory Committee Representative** (Peter Skrypkun):

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Attending EAC meeting at the Systems Office.

- 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** : (Need a new rep)

 - e) **Update on Clerical Union** (Suzanne Boussaard):

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

 - b) **Awards and Selection** (Need new Rep):

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

 - d) **Education** (Need new Rep):

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

 - ii) Fall 2018 luncheon – (Christine Staley)
 - (1) Take a Snow Day with CSEC

 - f) **Mentoring** (Steve Whan):

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

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

XIII. **Old Business:**

XIV. **New Business:**

- a) Membership drive
- b) Update to flyers
- c) Statement of Candidacy----Ann Buren—Office Support Associate

XV. **Meeting Adjournment:**

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

XVI. **Next Meeting: November 1st @ HH60**