

**AGENDA**  
**Civil Service Employees Council**  
Thursday, Sept. 5, 2019 10:00 am  
Capitol Room and QCC 2127

**\*\*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):
  - a. Discussion of Membership Groups
  - b. Council on Councils-HR help?
  
- III. **Vice President for Administrative Services Report** (Bill Polley):
  
- IV. **Group Concerns:**
  
- V. **Minutes** (Lisa Turke):

Aug. 2019

  - a. Motion to approve Minutes:
  - b. Seconded by:
    - i. All approved, motion carries
  
- VI. **Treasurer’s Report** (Christine Staley):

Aug. 2019

  - 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):

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a) Sept. EOM

IX. **Employee Advisory Committee Representative** (Peter Skrypkun):

X. **WIU Quad Cities Campus Report** (Thomas Rosner/Dawn Schmitt/Nicky Friedrichsen):

XI. **Representative Reports to Council**

a) **Affirmative Action Internship Committee** ( Amy ):

b) **University Diversity Council** (?):

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

d) **Training, Development and Education** : (Diana Blue)

e) **AFSCME Update** ( ?):

XII. **Committee Reports**

a) **Policy & Appeals** (Christine Staley):

b) **Awards and Selection** (Gail Ault):

c) **Constitution/Election** (Amy Wood):

d) **Education** (?): has been combined with training and development

e) **Fundraising/Social Events:**

i) Fall Luncheon

ii) Spring luncheon date?

f) **Mentoring** (Amy Wood):

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- g) **Open Meetings Act Requirements** (Christine Staley):
  
- h) **Provost Advisory Council Report** (Heidi Skiles):
  
- i) **President's Advisory Group** (Steve Whan):
  
- 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)**  
(Amy Wood ):
  
- o) **Social Responsibility Task Force** (SRTF) (Christine Staley, Lisa Turke, Nichole Friedrichsen)
  
- p) **University Task Forces** ( Christine Staley, Amy Wood, Steve Whan)

## XIII. **Old Business:**

- a) Membership drive
- b) Update to flyers

## XIV. **New Business:**

- a) Tammy Fretueg has resigned
- b) Council on Councils representation
- c) Discussion about Membership groups

## XV. **Meeting Adjournment:**

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

## XVI. **Next Meeting:** October 3, 2019 @ 10:00 Capitol Room/QC 2127