

AGENDA
Civil Service Employees Council

Thursday, August 3, 2017, 10:30am
Quad Cities – Room 2108 QC Complex

**Approve voting from alternative location.

Present:

Non-voting members:

Absent:

Non-voting members:

I. Welcome – Introduction of Special Guests:

II. Associate Director of Human Resources (Cindy Lotz):

III. Vice President for Administrative Services Report (Matt Bierman):

IV. Group Concerns:

V. Minutes (Lisa Turke): *(no May& July meetings)*

June 2017

- a. Motion to approve Minutes:
- b. Seconded by:
 - i. All approved, motion carries.

VI. Treasurer’s Report (Robert O’Bear):

May 2017

- a. Motion to approve Treasurer’s Reports:
- b. Seconded by:
 - i. All approved, motion carries.

July 2017

- a. Motion to approve Treasurer’s Reports:
- b. Seconded by:
 - i. All approved, motion carries

June 2017

- a. Motion to approve Treasurer’s Reports:
- b. Seconded by:
 - i. All approved, motion carries

VII. President’s Report (Stacy Dorethy):

- a) BOT Meeting – Friday, June 9th in the QC – Steve attended
- b) 2017-2018 meeting invites have been sent out – please accept

AGENDA

c) University Assembly – Thursday, August 17 @ 10am

VIII **Civil Service Employee of the Month (Christine Staley):**

- a) EOM for July: Danette Phelps, Administrative Aide, Vice President for Administrative Office
- b) EOM for August: Cheryl McCulley, Staff Clerk, Human Resources

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

X. **WIU Quad Cities Campus Report (Alison Shook/Steve Whan):**

XI. **Representative Reports to Council**

- a) **Affirmative Action Internship Committee** (Butch Smith):
- b) **University Diversity Council** (LuAnn Potter):
- c) **Website and IT Issues** (Lisa Turke):
- d) **Training and Development** (Judy Richardson):

XII. **Committee Reports**

- a) **Policy & Appeals** (Christine Staley):
- b) **Awards and Selection** (Alison Shook):
- c) **Constitution/Election** (Butch Smith):
- d) **Education** (Judy Richardson):
- e) **Fundraising/Social Events** (Robert O’Bear):
 - Fall Luncheon – football / super-bowl theme - \$1,000 approved
- f) **Mentoring** (Steve Whan):

AGENDA

- g) **Open Meetings Act Requirements** (Christine Staley):
- h) **Provost Advisory Council Report** (Butch Smith):
- i) **HLC Persistence Academy** (Christine Staley):
- j) **President's Advisory Group** (Carmen Pittman):
- k) **Planning Task Force** (Christine Staley):
- l) **Benefits Committee** (Christine Staley)
- m) **Master Plan Implementation Team** (Stacy Dorethy/Steve Whan): no report
- n) **University Tech Advisement Group** (uTAG) (Doug):
- o) **Univ. Comm. On Sexual Orient. & Gender Identity/Expression (UCOSOGIE)** (Butch Smith):

XIII Old Business: