

AGENDA

Civil Service Employees Council

Thursday, June 1, 2017, 1:15pm
Horrabin Hall 60

Present:

Non-voting members:

Absent: *LuAnn Potter, Butch Smith, Alison Shook*

Non-voting members:

- I. **Welcome – Introduction of Special Guests:** Joe Rives, VP for QC and Planning
 - 2017-2018 Higher Values in Higher Education Supplement
- II. **Director of Human Resources** (Pam Bowman):
- III. **Vice President for Administrative Services Report** (Matt Bierman):
- IV. **Group Concerns:**
- V. **Minutes** (Christine Staley/Lisa Turke):
 - April 2017
 - a. Motion to approve Minutes:
 - b. Seconded by:
 - i. All approved, motion carries.
- VI. **Treasurer’s Report** (Robert O’Bear):
 - April 2017
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries.
- VII. **President’s Report** (Stacy Dorethy):
 - **BOT Meeting** – Friday, June 9th in the QC
 - **August 3rd mtg** – Do we want this to be in the QC?
- VIII. **Civil Service Employee of the Month** (Christine Staley):
 - EOM for May: Sarah Nelson, Office Support Specialist, College of Business and Technology, Dean’s Office
 - EOM for June: Lorin Waller, Inventory Specialist, Property Accounting and

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Redistribution (PARC)

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

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

XI. **Representative Reports to Council**

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

XII. **Committee Reports**

- **Policy & Appeals** (Christine Staley):
- **Awards and Selection** (Alison Shook):
 - I. Nine (9) interviews have been completed, we still have one (1) more on Monday, 6/5
 1. Nine (9) interviews are normally given out – last year we gave out six (6) – do we want to give a scholarship to all ten (10) this year as we still had three (3) not given from last year? **Will need to vote on this.**
 - II. HR is waiting on confirmation from Foundations Office to see if all that have been selected for the book scholarships are eligible. I will forward the winners once everything has been confirmed.

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

- **Education** (Judy Richardson):

- **Fundraising/Social Events** (Robert O’Bear):
 - I. Spring Luncheon – “Kentucky Derby: A Celebration of Hats & Horses”
 - 1. GREAT JOB! We received many compliments on this luncheon!
Going to be a hard one to top!
 - 2. Income/Expense report (Bob)

 - II. Fall Luncheon – football / super-bowl theme
 - 1. Vote on budget - \$1,000?

- **Mentoring** (Steve Whan):

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

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

- **HLC Persistence Academy** (Christine Staley):

- **President’s Advisory Group** (Carmen Pittman):

- **Planning Task Force** (Christine Staley):

- **Benefits Committee** (Christine Staley)

- **Master Plan Implementation Team** (Stacy Dorethy/Steve Whan): no report

- **University Tech Advisement Group** (uTAG) (Doug):

- **Univ. Comm. On Sexual Orient. & Gender Identity/Expression (UCOSOGIE)**
(Butch Smith):

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XIII. **Old Business:**

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XIV. **New Business:**

- Homecoming parade