

AGENDA

Civil Service Employees Council

Thursday, February 2, 2017, 1:15pm

U. U. Capitol Rooms

Present:

Non-voting members:

Absent:

Non-voting members:

- I. **Welcome – Introduction of Special Guests:**
(President Thomas will be at the March meeting)
- II. **Director of Human Resources** (Pam Bowman):
- III. **Vice President for Administrative Services Report** (Matt Bierman): Pam has report as Matt will be out today
- IV. **Group Concerns:**
- V. **Minutes** (Christine Staley):
January 2017
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries.
- VI. **Treasurer’s Report** (Robert O’Bear):
January 2017
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries.
- VII. **President’s Report** (Stacy Dorethy):
- VIII. **Civil Service Employee of the Month** (Connie Lincoln):
 - EOM for February: Andrea Francis, Senior Library Specialist, Malpass Library
 - Please continue to vote for EOM’s promptly after receiving email

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

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

XI. **Representative Reports to Council**

- **Affirmative Action Internship Committee** (Butch Smith):
- **University Diversity Council** (Stacy Dorethy): meet Fri, Feb 10, @ 9am, SH 205
--I have a department mtg from 9-10:30am...anyone else available to attend?
- **Website and IT Issues** (Connie Lincoln): please make sure to get your VPC picture taken (if have not already) so we can upload it to the website
- **Training and Development** (Gail Ault):

XII. **Committee Reports**

- **Policy & Appeals** (Christine Staley):
- **Awards and Selection** (Alison Shook):
- **Constitution/Election** (Butch Smith):
- **Education** (Gail Ault):
- **Fundraising/Social Events** (Gail Ault):
 - I. Spring Luncheon – “Kentucky Derby: A Celebration of Hats & Horses”
 - A. Need to approve budget:
 - a) Motion to approve Treasurer’s Reports:
 - b) Seconded by:
 - i. All approved, motion carries

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- **Mentoring** (Steve Whan):
- **Open Meetings Act Requirements** (Christine Staley):
- **Provost Advisory Council Report** (Butch):
- **HLC Persistence Academy** (Christine Staley):
- **President's Advisory Group** (Christine Staley): Mtg postponed to 2/3/17
- **Planning Task Force** (Christine Staley):
- **Master Plan Implementation Team** (Stacy Dorethy/Steve Whan): no report
- **University Tech Advisement Group** (uTAG) (Doug):
- **Strategic Planning with Joe Rives**

XIII. Old Business:

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XIV. New Business:

- Ideas for next year's Homecoming parade
- Approval of new members:
 - - a. Motion to approve:
 - b. Seconded by:
 - i. All approved, motion carries.

XV. Meeting Adjournment:

- Motion to adjourn:
- Seconded by:

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XVI. Next Meeting: Thursday, March 2, 2017 – University Union Capitol Rooms