## Civil Service Employees Council

March 1, 2012 1:15 pm Capitol Room - Union AGENDA

- I. Roll Call
- II. Minutes (Wendi Mattson)
- III. Treasurer's Report (Carla Farniok)
- IV. President's Report (Bill Rupert)
- V. Civil Service Employee of the Month (Wendi Mattson)
- VI. Vice President for Administrative Services Report (Julie DeWeese)
- VII. Director of Human Resources (Pam Bowman)
- VIII. Employee Advisory Committee Representative (Peter Skrypkun)
  - IX. WIU Quad Cities Campus Report (Chris Brown)
  - X. Representative Reports to Council
    - a. Affirmative Action Internship/University Diversity (Kathleen Clauson)
    - b. Website and IT Issues (Jim Buffalo)
    - c. Training and Development (Carla Farniok)

#### XI. Committee Reports

- a. Policy & Appeals (formerly appeals & salary) Bill Rupert/Suzanne Boussard
- b. Awards and Selection (Cindy Roon)
- c. Constitution/Election (Jim Buffalo) Voting Groups
- d. Education (Hilary Churchill)
- e. Mentoring (Kim Sedgwick)
- f. Social Events & Development (Hilary Churchill)

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## XII. Old Business

- a. Continue to set calendar dates for the year
- b. Audio recording of each meeting
- c. Report on SUCCS meeting

### XIII. New Business

- a. CSEC seat on Board of Trustees
- XIV. Group Concerns
- XV. Announcements