

Civil Service Employees Council

AGENDA

Thursday, February 7, 2013 at 1:15 pm
Capitol Room – Macomb Campus

- I. **Roll Call**
- II. **Andrea Henderson (new law on incident reporting)**
- III. **Minutes**
- IV. **Treasurer’s Report** (Carla Farniok) -
- V. **President’s Report** (Bill Rupert) –
- VI. **Civil Service Employee of the Month** (Wendi Mattson) –
- VII. **Vice President for Administrative Services Report** (Julie DeWeese) –
- VIII. **Director of Human Resources** (Pam Bowman) -
- IX. **Employee Advisory Committee Representative** (Peter Skrypkun)-
- X. **WIU Quad Cities Campus Report** (Alison Shook)
- XI. **Representative Reports to Council**
 - a. **Affirmative Action Internship/University Diversity** - (Hilary Churchill) -
 - b. **Website and IT Issues** (Jim Buffalo/Holly Fecht) -
 - c. **Training and Development** (Carla Farniok/Bill Rupert) -
- XII. **Committee Reports**
 - a. **Policy & Appeals** (Bill Rupert) –
 - b. **Awards and Selection** (Cindy Ron & Hilary Churchill) -
 - c. **Constitution/Election** (Jim Buffalo) –
 - d. **Education** (Hilary Churchill) -

- e. **Mentoring** (Kim Sedgwick) –
- f. **Social Events & Development** (Hilary Churchill/Wendi Mattson)-
- g. **Open Meetings Act Requirements** (Linda Wade) -

XIII. Old Business

- a. Survey's (Bill Rupert) –

XIV. New Business –

XV. Group Concerns –

XVI. Announcements –

XVII. Meeting Adjournment -

XVIII. Next Meeting will be Thursday, April 4, 2013, at 1:15pm in the Capital Room of the University Union.