

**Civil Service Employees Council**  
**AGENDA**

Thursday, April 4, 2013 at 1:15 pm  
Capitol Room – Macomb Campus

**I. Roll Call –**

**II. Minutes**

- a. Motion to approve:
- b. Approved by:

**III. Treasurer's Report (Carla Farniok) –**

- a. For the general account (9900770), the beginning balance was \_\_\_\_\_. The following items posted for the month: Raffle ticket sales deposit of \$10.00, luncheon ticket sales deposit of \$1,296.00, employee of the month plaque and plate expense from Engraving by Lin totaling \$445.00. The current balance is \_\_\_\_\_
  - b. For the scholarship account (882046), the beginning balance was \$11,340.66. The following items posted for the month: contributions at \$287.74, non-endow investment revenue at \$6.00, and book award expenses of \$500.00. The current balance is \$\_\_\_\_\_
  - c. For the endowment fund (884046), the beginning balance was \$102,515.00, and there was no activity for the month. The current balance is \$\_\_\_\_\_
- i. Motion to approve: Tammy K.
  - ii. Seconded by: Karen Trusley
    - 1. All approved.

- d. Motion to approve:
- e. Approved by:

**IV. Director of Human Resources (Pam Bowman) –**

- V. **Vice President for Administrative Services Report** (Julie DeWeese) –
  
- VI. **Group Concerns** –.
  
- VII. **President’s Report** (Bill Rupert) –
  
- VIII. **Civil Service Employee of the Month** (Wendi Mattson) –
  
- 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) –
- 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. **Fundraising** (Wendi Mattson) –
  - i. vote on spending money for fund raising.
  
- f. **Mentoring** (Kim Sedgwick) –
  
- g. **Social Events & Development** (Hilary Churchill/Wendi Mattson)-
  
- h. **Open Meetings Act Requirements** (Linda Wade)

**XIII. Old Business**

**XIV. New Business –**

**XV. Announcements –**

**XVI. Meeting Adjournment –**

- a. Motion to adjourn:
- b. Seconded by:

**XVII. Next Meeting will be Thursday, May 2, 2013, at 1:15pm in the Capital Room of the University Union.**