

Civil Service Employees Council

AGENDA

Thursday, May 2, 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. Motion to approve:
 - i. Seconded by:
 - 1. All approved.
- b. Current moth treasurer's report. For the general account (9900770), the beginning balance was _____. The following items posted for the month: - _____ The current balance is _____.
- c. For the scholarship account (882046), the beginning balance was _____. The following items posted for the month: _____ The current balance is _____.
- d. For the endowment fund (884046), the beginning balance was _____. The following items posted for the month: _____ The current balance is _____.
- i. Motion to approve:
 - ii. Approved by:
- e. Vote on clocks for outgoing members:
 - i. Motion to approve:
 - ii. Approved by:
- f. Lottery tickets for luncheon raffle

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) –

i. Need a volunteer for someone to serve on the University Information Security Committee? We meet every second or third Wednesday (I believe) of the month at 10 am.

- 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) –

- 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** –

- a. **Election of new members**

b. Discuss July Meeting

XV. Announcements –

XVI. Meeting Adjournment –

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

XVII. Next Meeting will be Thursday, June 6, 2013, at 1:15pm in the Capital Room of the University Union.