

Civil Service Employees Council
AGENDA

Thursday, June 6, 2013 at 1:15 pm
Capitol Room – Macomb Campus

I. Roll Call –

II. Cara Cerullo – Western Connect

III. Minutes

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

IV. 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:

V. Director of Human Resources (Pam Bowman) –

VI. Vice President for Administrative Services Report (Julie DeWeese) –

VII. **Group Concerns** –.

VIII. **President's Report** (Bill Rupert) –

IX. **Civil Service Employee of the Month** (Wendi Mattson) –

X. **Employee Advisory Committee Representative** (Peter Skrypkun)-

XI. **WIU Quad Cities Campus Report** (Alison Shook) -

XII. **Representative Reports to Council**

a. **Affirmative Action Internship/University Diversity** – need volunteer for committee

b. **Website and IT Issues** (Jessica Lambert/Holly Fecht) –

i. Need a volunteer for someone to serve on the University Information Security Committee.

1. They typically meet on the third Wednesday (of the month at 10 am. Michael Rodriguez (Chief Technology Security Officer) heads up the Security Committee.

2. Items discussed: mostly security, risk, compliance, and disaster recovery stuff. At the moment they are working through policies on cloud computing and mobile devices.

- ii. Need a volunteer for someone to serve on the Technology Cabinet Committee.
 - 1. The meetings are led by University Technology's CIO, Stephen Frazier, they meet the last Monday each month at 2:00-3:00 p.m. generally in the President's conference room, SH 205.
 - 2. There are representatives from areas across campus that come together to discuss what's happening in their respective areas.

c. **Training and Development** (Carla Farniok) –

XIII. **Committee Reports**

a. **Policy & Appeals** (Bill Rupert) –

b. **Awards and Selection** - – need volunteer for committee

c. **Constitution/Election** - – need volunteer for committee

d. **Education** - – need volunteer for committee

e. **Fundraising** (Wendi Mattson) –

- i. Fall raffle for lotto tickets not associated with the luncheon

f. **Mentoring** (Kim Sedgwick) –

g. **Social Events & Development** (Wendi Mattson)-

- i. Dancing with the Stars

ii. Need committee volunteer(s)

h. Open Meetings Act Requirements (Linda Wade)

XIV. Old Business

XV. New Business –

a. Openings on committees

XVI. Announcements –

XVII. Meeting Adjournment –

a. Motion to adjourn:

b. Seconded by:

XVIII. Next Meeting will be Thursday, August 6, 2013, at 1:15pm in Quad Cities.