

Civil Service Employees Council
AGENDA

Thursday, October 3, 2013 at 1:15 pm
University Union Capital Room – Macomb Campus

I. Roll Call –

Absent –

II. Minutes (last meeting)

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

III. President Thomas

IV. Treasurer’s Report (Stacy Dorethy) –

- a. Current month treasurer’s report. For the general account (9900770), the beginning balance was _____. The following items posted for the month: - _____. The current balance is _____.
- b. For the scholarship account (882046), the beginning balance was _____. The following items posted for the month: _____. The current balance is _____.
- c. 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:
 - iii. All approved, motion carried

V. Director of Human Resources (Pam Bowman) –

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

VII. Group Concerns –

VIII. President's Report (Wendi Mattson) –

IX. Civil Service Employee of the Month (Alisha Barnett) –

X. Employee Advisory Committee Representative (Peter Skrypkun)-

XI. WIU Quad Cities Campus Report (Alison Shook) –

XII. Representative Reports to Council

a. Affirmative Action Internship Committee (Holly Fecht) –

b. University Diversity Council (Wendi Matteson) –

c. Website and IT Issues (Jessica Lambert) –

d. Training and Development (Carla Farniok) –

XIII. Committee Reports

- a. **Policy & Appeals** (Bill Rupert) –
- b. **Awards and Selection** (Alison Shook) –
- c. **Constitution/Election** (Linda Wade) –
- d. **Education** (Alisha Barnett) –
- e. **Fundraising** (Wendi Mattson) –
 - i. Expenditure for Luncheon prizes
 - 1. Motion to approved:
 - 2. Approved by:
 - 3.
- f. **Mentoring** (Kim Sedgwick) – absent.
- g. **Social Events & Development** (Wendi Mattson & Stacy Dorethy) -
- h. **Open Meetings Act Requirements** (Linda Wade)

XIV. Old Business –

XV. New Business – Council on Councils meeting

XVI. Announcements –

XVII. Meeting Adjournment –

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

XVIII. Next Meeting will be Thursday, November 7, 2013, at 1:15pm in the Capital Room.