

Civil Service Employees Council
AGENDA

Thursday, November 7, 2013 at 1:15 pm
University Union Capital Room – Macomb Campus

I. Roll Call –

Absent – Carla Farnoik

II. President Thomas

III. Minutes (last meeting)

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

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) – Wendi provided the main points of the BOT meeting via e-mail as outlined below:

October 2013 Board of Trustees report

Cathy Early reported that the Rockys on Parade was a great community project.

Dr. Thomas reported that we are facing challenges. WIU has been named the Best Midwestern University for 9 consecutive year. The University met its 60 million dollar campaign goal. The Grant Entrance sign is under way. Should be completed in November. The Union's food court is waiting for new furniture. Phase II on the QC campus is on schedule. October 29, new budget to be presented.

Dr. Hawkinson reported that the Honors College is doing well. International Studies – visiting embassies in Washington. WESL to Iraq. They have application from Iraqi students. The state of Illinois is going on a trade mission to China. Ron Williams is working with departments for recruiting and retention. He thanked the Department of Art for the Rockys on Parade.

Brad Bainter – VPC has been very helpful. They made the signs that go on the sidewalks. The marketing is think purple success stories.

Gary Biller – Student services – increased admission standards – helps clarify what it takes to be a student at WIU. They are bringing in high school counselors on the train to visit campus. Most of them had never been to our campus. They feel this is very productive in educating them on the myths of Macomb and WIU.

The rec center now has an Aqua Climb over the pool. The students love it. Health Services – OARS – students self-report to faculty that they are ill. This is taking some of the pressure off health services.

Sodexo received the Spirit of Progress Award. It is the highest award offered by the Sodexo Corp.

MAP funding – students need to apply sooner for us to get more money. We received an additional 1 million dollars due to that.

Bill Epperly suggested raising our standards 3 years in a row which would create great publicity. Even if they are only slightly raised – it could be promoted that way.

Julie DeWeese reported that as of yet we have received no funds for FY 14. Ethics testing starts October 15. There were 450 volunteers for the We Care program. The coal silos have been removed.

Joe Reeves reported that they have record enrollment at the QC Campus. Phase II the framing is complete. There will be moving parties in July and a grand opening in August.

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

X. **Employee Advisory Committee Representative** (Peter Skrypkun) – A report was provided via e-mail.

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. Luncheon

ii. Spring Campaign Mailing for Donations

f. **Mentoring** (Kim Sedgwick) –

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

h. **Open Meetings Act Requirements** (Linda Wade)

i. **Provost Advisory Council Report** (Karen Trusley)

XIV. **Old Business** –

XV. **New Business** –

a. Regular CS testing opportunities for QC employees.

XVI. **Announcements** –

XVII. **Meeting Adjournment** –

a. Motion to adjourn:

b. Seconded by:

XVIII. Next Meeting will be **Thursday, December 5, 2013, at 1:15pm** in the Sherman Hall 303.