

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

Thursday, December 5, 2013 at 1:15 pm  
Sherman Hall Room 303 – Macomb Campus

**I. Roll Call –**

**Absent –**

**II. Minutes (last meeting)**

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

**III. 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

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

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

**VI. Group Concerns –**

**VII. President’s Report (Wendi Mattson) –**

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

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

X. **WIU Quad Cities Campus Report** (Alison Shook) –

XI. **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) –

XII. **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

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)

XIII. **Old Business** –

XIV. **New Business** –

XV. **Announcements** –

XVI. **Meeting Adjournment** –

a. Motion to adjourn:

b. Seconded by:

XVII. **Next Meeting will be Thursday, January 2, 2014, at 1:15pm in the Capital Room.**