

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

January 9, 2014, at 1:15pm  
Waggoner 170.– Macomb Campus

**I. Roll Call –**

**Absent** – Holly Fecht

**II. Minutes (last meeting)**

a. Motion to approve:

b. Approved by:

**III. Treasurer’s Report** (Stacy Dorethy) – (No Report and minutes from last month need two months worth)

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

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

**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) –  
Another Affirmative Action informational meeting for prospective applicants will be later this week.

b. **University Diversity Council** (Karen Trusley) –

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, February 6, 2014, at 1:15pm in the Capital Room.**