

Civil Service Employees Council

AGENDA

Thursday, April 2, 2015 in the President's Conference Room

Present –

Non-voting members:

Absent –

Non-voting members:

- I. **Director of Human Resources** (Pam Bowman) –
- II. **Vice President for Administrative Services Report** (Julie DeWees) –
- III. **Group Concerns –**
 - a. Next meeting date
 - b. Luncheon budget
- IV. **March Minutes** (Connie Lincoln)
 - a. Motion to approve:
 - b. Seconded by:
 - i. All approved.
- V. **March Treasurer's Report** (Stacy Dorethy) –
 1. Motion to approve Treasurer's Report:
 2. Seconded by:
 - a. All approved, motion carries.
- VI. **President's Report** (Wendi Mattson) –
- VII. **Civil Service Employee of the Month** (Alisha Looney) –
- VIII. **Employee Advisory Committee Representative** (Peter Skrypkun) –
- IX. **WIU Quad Cities Campus Report** (Alison Shook) –
- X. **Representative Reports to Council**
 - a. **Affirmative Action Internship Committee** (Butch Smith) –

b. University Diversity Council (Karen Trusley) –

c. Website and IT Issues (Connie Lincoln) –

d. Training and Development (Gail Ault) –

XI. Committee Reports

a. Policy & Appeals (Christine Staley) –

b. Awards and Selection (Alison Shook) –

c. Constitution/Election (Butch Smith) –

d. Education (Alisha Looney) –

e. Fundraising/Social Events (Karen Trusley) –

f. Mentoring (Connie Lincoln) –

g. Open Meetings Act Requirements (Christine Staley) –

h. Provost Advisory Council Report (Karen Trusley) –

XII. Old Business –

XIII. New Business –

a. Presidential Evaluation & Assessment

XIV. Meeting Adjournment –

a. Motion to adjourn:

b. Seconded by:

XV. Next Meeting will be: TBA