

Civil Service Employees Council

AGENDA

Thursday, August 6th, 2015

QC Complex, Room 2108/Video Conference Available from 1p-3p in the President's Conference Room

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Director of Human Resources (Pam Bowman)

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

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III. Group Concerns

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IV. June minutes (Debbie Collins)

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a. Motion to approve:

b. Seconded by:

VI. May/June/July Treasurer's Report (Connie Lincoln)

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1. Motion to approve Treasurer's Report:

2. Seconded by:

X. Civil Service Employee of the Month (Alisha Looney)

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XI. Employee Advisory Committee Representative (Peter Skrypkun)

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XII. WIU Quad Cities Campus Report (Alison Shook)

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XIII. Representative Reports to Council

- a. Affirmative Action Internship Committee (Butch Smith)

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- b. University Diversity Council (Wendi Mattson)

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- c. Website and IT Issues (Stacy Dorethy)

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- d. Training and Development (Gail Ault)

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XIV. Committee Reports

- a. Policy & Appeals (Christine Staley)

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- b. Awards and Selection (Alison Shook)

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- c. Constitution/Election (Butch Smith)

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- d. Education (Alisha Looney)

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- e. Fundraising/Social Events (Connie Lincoln)

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- f. Mentoring (Steve Whan)

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- g. Open Meetings Act Requirements (Christine Staley)

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h. Provost Advisory Council Report (Alisha Looney)

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XV. Old Business

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- a. Payroll deduction option
- b. Luncheon survey
- c. CSEC Educational/Informational Drive (Alisha Looney & Steve Whan)
- d. Please get your photo taken at VPC and let me know when it is done. We need to get our site updated.

XVI. New Business

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XVII. Meeting Adjournment

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a.

Motion to adjourn:

b.

Seconded by:

XVIII. Next Meeting will be: Thursday, September 3rd at 1:15pm in the VPSS Conference Room (Sherman Hall 322)