

Civil Service Employees Council

AGENDA

Thursday, August 7, 2014, at 1:15pm
Capitol Room

Present –

Non-voting members:

Absent –

Non-voting members:

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

II. **Minutes (last meeting)**

- a. Motion to approve:
- b. Seconded by:
 - i. All approved.

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

IV. **Group Concerns –**

V. **Treasurer's Report (Stacy Dorethy) –** Stacy shares the following reports:

1. Motion to approve Treasurer's Report:
2. Seconded by:
 - a. All approved, motion carries..

VI. **President's Report (Wendi Mattson) –**

Wendi Shared the following via e-mail:

WIU received 6.8 million - still owed about 13 million

Nothing new on pensions

Enrollment - We are very close to last year's numbers. From Fresh - Soph we are at 70.4% retention.

Housing is down 17 from projected number

Recruitment - focus is in the quad Cities now. They got us 14 freshman last year. There will be a new scholarship grid coming out very soon. This will give more money on the lower end - they found that the more money on the top end didn't really make a difference if they chose WIU or not.

St. Louis office opens on August 12

There will be a ribbon cutting for Thompson Hall, the Union in the near future, the green house during homecoming.

International students don't register until late.

University 100 sections are full
Grad school numbers are down by 18, they are working with Iowa Wesleyan.
The Quad Cities campus will move from 60th street to the river front location.
Parking lot is started for the new center for performing arts
COAP - professional development conference to be held August 8
There will be a reciprocal agreement with the Moline library.
Andrea Henderson - there is a service animal agreement - and believe it or not - a horse can be considered a service animal.
External auditors will be back on campus today.

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

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** (Holly Fecht) – no report

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

Website and IT Issues (Connie Upton) –

c. **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 Barnett) –

e. **Fundraising** (Karen Trusley/Connie Upton) –

f. **Mentoring** (Connie Upton) –

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

h. **Open Meetings Act Requirements** (Christine Staley) –

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

XII. **Old Business** –

XIII. New Business –

XIV. Meeting Adjournment –

- a. Motion to adjourn:
- b. Seconded by:

XV. Next Meeting will be Thursday, September 4, 2014, at 1:15pm in the Capitol Room.