

Civil Service Employees Council

AGENDA

Thursday, February 4th, 2016

Sherman Hall 205

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Welcome and introduction of special guest(s)

-VP Rives

-Threat Assessment Team

II. Director of Human Resources (Pam Bowman/Anita Sells)

–

III. Interim Vice President for Administrative Services Report (Matt Bierman) –

–

IV. Group Concerns

–

V. January minutes (Debbie Collins)–

–

a. Motion to approve:

b. Seconded by:

VI. January Treasurer's Report (Connie Lincoln)

–

1. Motion to approve Treasurer's Report:

2. Seconded by:

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

XI. Employee Advisory Committee Representative (Peter Skrypkun)

–
XII. WIU Quad Cities Campus Report (Alison Shook)

–
XIII. Representative Reports to Council

a. Affirmative Action Internship Committee (Butch Smith)

–
b. University Diversity Council (Wendi Mattson)

–
c. Website and IT Issues (Stacy Dorethy)

–
d. Training and Development (Gail Ault)

–
XIV. Committee Reports

a. Policy & Appeals (Christine Staley)

–
b. Awards and Selection (Alison Shook)

- Need more folks to serve on the selection committee

c. Constitution/Election (Butch Smith)

-

d. Education (Alisha Looney)

–
e. Fundraising/Social Events (Connie Lincoln)

– Need to vote on a budget

f. Mentoring (Steve Whan)

–

g. Open Meetings Act Requirements (Christine Staley)

–
h. Provost Advisory Council Report (Alisha Looney)

- i. HLC Persistence Academy (Christine Staley)
- j. IT Governance (Alison Shook)
- k. President's Advisory Group (Karen Trusley)
- l. Planning Task Force (Karen Trusley)

XV. Old Business

-website pics

-attendance policy

-luncheon committee

XVI. New Business

-we need to begin thinking about elections; recently, one member resigned and then in May, we will have others who terms will be ending

XVII. Meeting Adjournment

–

a.

Motion to adjourn:

b.

Seconded by:

Next Meeting will be: March 3rd at 1:15pm in HH60.