

Civil Service Employees Council
AGENDA

Thursday, February 5, 2015 in the Capitol Room

Present –

Non-voting members:

Absent –

Non-voting members:

I. President Thomas

II. Director of Human Resources (Pam Bowman) –

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

IV. Group Concerns –

V. Minutes (last meeting)

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

VI. 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.

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

- c. **Website and IT Issues** (Connie Lincoln) –
- d. **Training and Development** (Gail Ault) –

XII. Committee Reports

- a. **Policy & Appeals** (Christine Staley) –
- b. **Awards and Selection** (Alison Shook) –
- c. **Constitution/Election** (Butch Smith) –
- d. **Education** (Alisha Barnett) –
- e. **Fundraising/Social Events** (Karen Trusley) –
- f. **Mentoring** (Connie Lincoln) –
- g. **Open Meetings Act Requirements** (Christine Staley) –
- h. **Provost Advisory Council Report** (Karen Trusley) –

XIII. Old Business –

XIV. New Business –

XV. Meeting Adjournment –

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

XVI. Next Meeting will be Thursday, March 5, 2015 in the President's Conference Room.