

Civil Service Employees Council

AGENDA

Thursday, January 7th, 2016

Sherman Hall 205

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Welcome and introduction of special guest(s)

II. Director of Human Resources (Pam Bowman)

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

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IV. Group Concerns

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V. November minutes (Debbie Collins)—No meeting in December due to luncheon

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a. Motion to approve:

b. Seconded by:

VI. December 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)

XI. Employee Advisory Committee Representative (Peter Skrypukun)

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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)

- We need a CSEC volunteer to receive and put together the application packets.

- 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)

- 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

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XVI. New Business

- Threat Assessment team and VP Rives coming to February meeting
- Another person needed for Scholarship Committee

XVII. Meeting Adjournment

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a.

Motion to adjourn:

b.

Seconded by:

Next Meeting will be: February 4<sup>th</sup> at 1:15pm, Presidents Conference Room

March meeting will be in HH60 & June meeting in HH 60