

Civil Service Employees Council

AGENDA

Thursday, January 8, 2015 in the Capitol Room

Present –

Non-voting members:

Absent –

Non-voting members:

- I. **Director of Human Resources** (Pam Bowman) –
- II. **Vice President for Administrative Services Report** (Julie DeWees) –
- III. **Group Concerns** –
- IV. **Minutes (last meeting)**
 - a. Motion to approve:
 - b. Seconded by:
 - i. All approved.
- 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) –
- 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** () –
 - b. **University Diversity Council** (Karen Trusley) –
 - c. **Website and IT Issues** (Connie Lincoln) –

d. **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/Social Events** (Karen Trusley/Connie Lincoln) –

f. **Mentoring** (Connie Lincoln) –

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

h. **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, February 5, 2015 in the Capitol Room.**