

Civil Service Employees Council

AGENDA

Thursday, June 2, 2016

Horrabin Hall 60/ Codec with QC

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Welcome and introduction of special guest(s)

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

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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. May minutes (Debbie Collins)—

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a. Motion to approve:

b. Seconded by:

VI. May Treasurer's Report (Connie Lincoln)

1. Motion to approve Treasurer's Report:

2. Seconded by:

X. Civil Service Employee of the Month (Connie Lincoln)

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 (Stacy Dorethy)

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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)

- b. Awards and Selection (Alison Shook)

- Completed the interviews; hoping to get letters out to recipients soon.

- c. Constitution/Election (Butch Smith)

- d. Education (Gail Ault)

- e. Fundraising/Social Events (Christine Staley)

- f. Mentoring (Steve Whan)

- g. Open Meetings Act Requirements (Christine Staley)

- h. Provost Advisory Council Report (Angie Knight)

- i. HLC Persistence Academy (Christine Staley)

- j. President's Advisory Group (Karen Trusley)

- k. Planning Task Force (Karen Trusley)

- J. Master Plan Implementation Team (Karen Trusley)

#### XV. Old Business

- August meeting—possibly at QC campus?
- Rocky Moving for Scholarships (need someone to take the lead on this program!)
- Recruitment- need everyone to help; challenge everyone to reach out to 5 people (template was provided by Alisha)

#### XVI. New Business

- Extra shirts available if anyone is interested

#### XVII. Meeting Adjournment

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a.

Motion to adjourn:

b.

Seconded by:

Next Meeting will be: this Fall, more details to come!