

Civil Service Employees Council

AGENDA

Thursday, June 5, 2014, at 1:15pm
Capitol Room

Present – Connie Upton, Gail Ault, Jane Woerly, Butch Smith, Alison Shook, Holly Fecht, Karen Trusley, Wendi Mattson, Stacy Dorethy, Steve Whan, Charlene Hammond, Christine Staley, Heather McMeekan, Alisha Barnett, Tammy Klinedist, and Neal Thurman

Non-voting members: Pam Bowman, Julie DeWees and Peter Skrypkun

Absent –

Non-voting members:

- I. **Director of Human Resources** (Pam Bowman) –
- II. **Minutes (last meeting)**
 - a. Motion to approve:
 - b. Approved by:
- III. **Vice President for Administrative Services Report** (Julie DeWees) –
- IV. **Group Concerns** –
- V. **Treasurer’s Report** (Stacy Dorethy) –
- VI. **President’s Report** (Wendi Mattson) – no report
- 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** (Holly Fecht) – No Report.
 - b. **University Diversity Council** (Karen Trusley) –
 - c. **Website and IT Issues** (Connie Upton) –
Training and Development (Gail Ault) –

XI. Committee Reports

- a. **Policy & Appeals** (Christine Staley) –
- b. **Awards and Selection** (Alison Shook) –
- c. **Constitution/Election** (_____) –
- d. **Education** (Alisha Barnett) –
- e. **Fundraising** (Karen Trusley) –
- f. **Mentoring** (Connie Upton)
- g. **Social Events & Development** (Wendi Mattson & Stacy Dorethy)
- h. **Open Meetings Act Requirements** (Christine Staley) –
- i. **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, August 7, 2014, at 1:15pm in the Capitol Room.