

Civil Service Employees Council

AGENDA

Thursday, March 3, 2016

HH 60

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. February minutes (Debbie Collins)—

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a. Motion to approve:

b. Seconded by:

VI. February 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 Skrypkun)

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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)

–Concerns with appeals process

b. Awards and Selection (Alison Shook)

c. Constitution/Election (Butch Smith)

–need to discuss new member applications

–need to discuss outgoing member (this is their last term) gifts

d. Education (Alisha Looney)

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e. Fundraising/Social Events (Christine Staley)

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

- Need 2 reps from CSEC to be on VP Rives' Social Responsibility Committee

XVI. New Business

XVII. Meeting Adjournment

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a.

Motion to adjourn:

b.

Seconded by:

Next Meeting will be: April 7<sup>th</sup> at 1:15pm in the President's Conference Room