

Civil Service Employees Council

AGENDA

Thursday, May 5, 2016

Presidents Conference Room SH 205/ 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. April minutes (Debbie Collins)—

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a. Motion to approve:

b. Seconded by:

VI. March & April Treasurer's Report (Connie Lincoln)

–need to vote to transfer \$362 from general account into endowment account

1. Motion to approve Treasurer's Report:

2. Seconded by:

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

- Letter received about concerns relating to award nominees
- Vote to order new plaques

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/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)

–Concerns with appeals process

- b. Awards and Selection (Alison Shook)

- c. Constitution/Election (Butch Smith)

-need to discuss new member applications

-recruitment ideas

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

- d. Education (Alisha Looney/Gail Ault)

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- e. Fundraising/Social Events (Christine Staley)

- Luncheon suggestions received

- f. Mentoring (Steve Whan)

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- g. Open Meetings Act Requirements (Christine Staley)

- Anyone who is re-applying or is a new member will need to take the training

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- h. Provost Advisory Council Report (Alisha Looney/Angie Knight)
- i. HLC Persistence Academy (Christine Staley)
- j. President's Advisory Group (Karen Trusley)
 - Full report
- k. Planning Task Force (Karen Trusley)
 - Full report

J. Master Plan Implementation Team (Karen Trusley)

- Full report

XV. Old Business

- Still need 1 rep from CSEC to be on VP Rives' Social Responsibility Committee (Steve is the other rep)
- Recruitment ideas (6 openings)
- Concerns with appeals process

XVI. New Business

- August meeting—possibly at QC campus
- Rocky Moving for Scholarships

XVII. Meeting Adjournment

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a.

Motion to adjourn:

b.

Seconded by:

Next Meeting will be: June 2nd in Horrabin Hall 60