

Civil Service Employees Council

AGENDA

Thursday, May 21, 2015 in the President's Conference 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. **April Minutes** (Connie Lincoln)
 - a. Motion to approve:
 - b. Seconded by:
 - i. All approved.
- V. **April Treasurer's Report** (Stacy Dorethy) –
 1. Motion to approve Treasurer's Report:
 2. Seconded by:
 - a. All approved, motion carries.
- VI. **Elections, Seating of New Officers & Committee Assignments**
- VII. **President's Report** (Wendi Mattson) –
- VIII. **Civil Service Employee of the Month** (Alisha Looney) –
- IX. **Employee Advisory Committee Representative** (Peter Skrypkun) –
- X. **WIU Quad Cities Campus Report** (Alison Shook) –
- XI. **Representative Reports to Council**
 - a. **Affirmative Action Internship Committee** (Butch Smith) –
 - b. **University Diversity Council** (Karen Trusley) –

c. **Website and IT Issues** (Connie Lincoln) –

d. **Training and Development** (Gail Ault) –

XII. Committee Reports

a. **Policy & Appeals** (Christine Staley) –

b. **Awards and Selection** (Alison Shook) –

c. **Constitution/Election** (Butch Smith) –

d. **Education** (Alisha Looney) –

e. **Fundraising/Social Events** (Karen Trusley) –

f. **Mentoring** (Connie Lincoln) –

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

h. **Provost Advisory Council Report** (Karen Trusley) –

XIII. Old Business –

XIV. New Business –

a. Presidential Evaluation & Assessment

XV. Meeting Adjournment –

a. Motion to adjourn:

b. Seconded by:

XVI. Next Meeting will be: June 4, 2015 in the President's Conference Room