

Civil Service Employees Council

AGENDA

Thursday, November 5, 2015

HH1

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Welcome and introduction of special guest(s) : Judy Yeast & Digger Oster, Fallen Soldiers 5K Run/Walk; Matt Bierman, Interim VPAS; Matt Mencil, IT Governance Committee

II. Director of Human Resources (Pam Bowman)

–

III. Vice President for Administrative Services Report (Julie DeWees) –

–

IV. Group Concerns

–

V. October minutes (Debbie Collins)

–

a. Motion to approve:

b. Seconded by:

VI. October Treasurer's Report (Connie Lincoln)

–

1. Motion to approve Treasurer's Report:

2. Seconded by:

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

– For November, it is Amy Clayton (Office Support Specialist) in the Knoblauch Advising Center; for December, it is Cindy Lotz (Administrative Clerk) in the Academic Personnel Office in Sherman –info on both of their presentations has been sent out

XI. Employee Advisory Committee Representative (Peter Skrypkun)

–

XII. WIU Quad Cities Campus Report (Alison Shook)

–

XIII. Representative Reports to Council

- a. Affirmative Action Internship Committee (Butch Smith)

–

- b. University Diversity Council (Wendi Mattson)

–

- c. Website and IT Issues (Stacy Dorethy)

–

- d. Training and Development (Gail Ault)

–

XIV. 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 (Connie Lincoln)

—
f. Mentoring (Steve Whan)

—
g. Open Meetings Act Requirements (Christine Staley)

—
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)

XV. Old Business

—
a. New shirts

b. Reflect on Blood Drive and Big Pink Volleyball

c. CSEC member stickers/signs for desks

d. On boarding process for new members; new application received—need to vote on it

e. Council on Councils at ISU—Robert gives report

f. Luncheon donations (need help, boxes, wrapping paper) (REMINDER)

g. VPC-photos for website ASAP

XVI. New Business

- Would we like the Threat Assessment Team to come and speak with us in January or February?
- Death of CS employee; naming of book award
- Voting on gift
- Are we dressing up for the luncheon?
- Voting on number of parking passes for the luncheon
- Promotional ideas for Rocky Moving for Scholarships.

XVII. Meeting Adjournment

—

a.

Motion to adjourn:

b.

Seconded by:

XVIII. Next Meeting will be: OUR LUNCHEON ☺

March meeting will be in HH60 & June meeting in HH 60