Civil Service Employees Council

AGENDA

Thursday, October 1, 2015

Garwood 10

Present:				
–Non-voting members:				
Absent:				
-Non-voting members:				
I. Welcome and introduction of special gues Illinois University	t(s): Dr. Jack Thomas, President of Western			
II. Director of Human Resources (Pam Bowm	an)			
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III. Vice President for Administrative Services	Report (Julie DeWees) –			
IV. Group Concerns				
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V. September minutes (Debbie Collins)				
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a. Motion to approve:				
b. Seconded by:				
VI. September 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.	Emp	ployee Advisory Committee Representative (Peter Skrypkun)
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XII.	. WII	J Quad Cities Campus Report (Alison Shook)
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XIII	l. Re	presentative 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)
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	b.	Awards and Selection (Alison Shook)
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	c.	Constitution/Election (Butch Smith)
	d.	Education (Alisha Looney)
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	e.	Fundraising/Social Events (Connie Lincoln)
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	f.	Mentoring (Steve Whan) –

	g.	Open Meetings Act Requirements (Christine Staley)		
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	h.	Provost Advisory Council Report (Alisha Looney)		
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XV.	Old	Business		
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	a.	New shirts		
	b.	Collaboration with COAP? Big Pink Volleyball?		
	c.	CSEC member stickers/signs for desks		
	d.	On boarding process for new members		
	e.	Council on Councils at ISU		
	f.	Luncheon donations (need help, boxes, wrapping paper) (REMINDER)		
	g.	VPC-photos for website ASAP		
XVI	. Ne	Business Homecoming Parade this weekend		
		 Need one more person to help handout water at Fallen Soldiers 5K 		
XVI	I. M	eeting Adjournment		
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a.				
Мо	tion	to adjourn:		
b.				
C		and have		
Seconded by:				
XVIII. Next Meeting will be: Thursday, November 5 th : Location TBA				