# 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 guest(s) : Dr. Jack Thomas, President of Western Illinois University
II. Director of Human Resources (Pam Bowman)
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III. Vice President for Administrative Services Report (Julie DeWees) --
IV. Group Concerns
V. September minutes (Debbie Collins)
a. Motion to approve:
b. Seconded by:
VI. September Treasurer's Report (Connie Lincoln)

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)
XIII. Representative Reports to Council
a. Affirmative Action Internship Committee (Butch Smith)
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)
e. Fundraising/Social Events (Connie Lincoln)
f. Mentoring (Steve Whan)
g. Open Meetings Act Requirements (Christine Staley)
h. Provost Advisory Council Report (Alisha Looney)

## XV. Old Business

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. New Business

- Homecoming Parade this weekend
- Need one more person to help handout water at Fallen Soldiers 5K
XVII. Meeting Adjournment
a.

Motion to adjourn:
b.

Seconded by:
XVIII. Next Meeting will be: Thursday, November $5^{\text {th }}$ : Location TBA

