

Civil Service Employees Council

AGENDA

Thursday, September 3rd, 2015

VPAS Conference Room/ QC Room 2108 (phone conference 67009)

Present:

–Non-voting members:

Absent:

–Non-voting members:

I. Welcome and introduction of special guest(s) :

II. Director of Human Resources (Pam Bowman)

–

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

–

IV. Group Concerns

–

V. August minutes (Debbie Collins)

–

a. Motion to approve:

b. Seconded by:

VI. August 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)

–

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)

- 

#### XV. Old Business

- 

- a. New shirts
- b. Collaboration with COAP? HC float? Other?
- c. CSEC member stickers/signs for desks
- d. On boarding process for new members
- e. Council on Councils at ISU
- f. CS book award winners
- g. Persistence Academy
- h. Visit from Threat Assessment Team?
- i. Luncheon donations (need help, boxes, wrapping paper)
- j. VPC-photos for website ASAP

#### XVI. New Business

- Discussion of changing October meeting time (not taking attendance due to time change?)
- Discussion of meeting locations
- Posting of meeting times/locations, etc. on Facebook, bulletin boards, and website (who does this? Timeline needed for notice?)

#### XVII. Meeting Adjournment

- 

a.

Motion to adjourn:

b.

Seconded by:

XVIII. Next Meeting will be: Thursday, October 1 at 10:30am in the VPAS Conference Room—Julie's office (Dr. Thomas will be speaking to us that morning about his initiatives)