

Civil Service Employees Council
AGENDA

Thursday, September 4, 2014, at 1:15pm
Capitol Room

Present –

Non-voting members:

Absent –

Non-voting members:

- I. **President Jack Thomas**
- II. **Director of Human Resources (Pam Bowman) –**
- III. **Vice President for Administrative Services Report (Julie DeWees) –**
- IV. **Group Concerns –**
- V. **Minutes (last meeting)**
 - a. Motion to approve:
 - b. Seconded by:
 - i. All approved.
- VI. **Treasurer’s Report (Stacy Dorethy) – Stacy shares the following reports:**
 1. Motion to approve Treasurer’s Report:
 2. Seconded by:
 - a. All approved, motion carries.
- VII. **President’s Report (Wendi Mattson) –**
- VIII. **Civil Service Employee of the Month (Alisha Barnett) –**
- 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 (Holly Fecht) – no report**
 - b. **University Diversity Council (Karen Trusley) –**

Website and IT Issues (Connie Lincoln) –

c. **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 Barnett) –

e. **Fundraising** (Karen Trusley/Connie Lincoln) –

f. **Mentoring** (Connie Lincoln) –

g. **Social Events & Development** (Wendi Mattson & Stacy Dorethy) –

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

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

XIII. Old Business –

XIV. New Business –

a. Karen Trusley – Sexual Harassment and Title IX

XV. Meeting Adjournment –

a. Motion to adjourn:

b. Seconded by:

XVI. Next Meeting will be Thursday, October 2, 2014, in the Quad Cities.