

AGENDA

Civil Service Employees Council

Thursday, Jan 9, 2020 10:00 am
Capitol Room and QCC 2127

****Approve voting from alternative location.**

Present:

Non-voting members:

Absent:

Non-voting members:

- I. **Welcome – Introduction of Special Guests:**
- II. **Director of Human Resources** (Amelia Hartnett):
- III. **Vice President for Administrative Services Report** (Letisha Trepac):
- IV. **Group Concerns:**
- V. **Minutes** (Lisa Turke):
 - Nov. 2019
 - a. Motion to approve Minutes:
 - b. Seconded by:
 - i. All approved, motion carries
- VI. **Treasurer's Report** (Christine Staley):
 - Nov. 2019
 - a. Motion to approve Treasurer's Reports:
 - b. Seconded by:
 - i. All approved, motion carries
- VII. **President's Report** (Steve Whan):
 - a. **Attended BOT MEETING**
- VIII. **Civil Service Employee of the Month** (Christine Staley):
 - a) Jan EOM ~ Lisa Turke

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- IX. **Employee Advisory Committee Representative** (Peter Skrypkun):

- X. **WIU Quad Cities Campus Report** (Thomas Rosner/Dawn Schmitt/Nicky Friedrichsen):

- XI. **Representative Reports to Council**
 - a) **Affirmative Action Internship Committee** (Amy):

 - b) **University Diversity Council** (?):

 - c) **Website and IT Issues** (Lisa Turke):

 - d) **Training, Development and Education** : (?)

 - e) **AFSCME Update** (?):

- XII. **Committee Reports**
 - a) **Policy & Appeals** (Christine Staley):

 - b) **Awards and Selection** (Gail Ault):

 - c) **Constitution/Election** (Amy Wood):

 - d) **Fundraising/Social Events:**
 - i) Spring luncheon date is May 14

 - e) **Mentoring** (Amy Wood):

 - f) **Open Meetings Act Requirements** (Christine Staley):

 - g) **Provost Advisory Council Report** (Heidi Skiles):

 - h) **President's Advisory Group** (Steve Whan):

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- i) **Planning Task Force** (Christine Staley):
- j) **Benefits Committee** (Christine Staley):
- k) **Master Plan Implementation Team** (Steve Whan):
- l) **University Tech Advisement Group** (uTAG) (Amy Wood):
- m) **Univ. Comm. On Sexual Orient. & Gender Identity/Expression (UCOSOGIE)**
(Amy Wood):
- n) **Social Responsibility Task Force** (SRTF) (Christine Staley, Lisa Turke, Nichole Friedrichsen):

XIII. **Old Business:**

- a) Membership drive
- b) Discussion about membership groups

XIV. **New Business:**

- a) Diana Blue has resigned
- b) Jen Hamlin has resigned
- c) Statement of Candidacy - Ted Renner

XV. **Meeting Adjournment:**

- a) Motion to adjourn:
- b) Seconded by:

XVI. **Next Meeting:** February 6, 2020 @ 10:00 Capitol Room/QC 2127