

AGENDA

Civil Service Employees Council

Thursday, Nov. 7, 2019 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:** BOT Chair Polly Radosh
 - a. 1st 1 hour for Civil Service Employees dialogue with Chair Radosh

- II. **Director of Human Resources** (Amelia Hartnett):

- III. **Vice President for Administrative Services Report** (Bill Polley):

- IV. **Group Concerns:**

- V. **Minutes** (Lisa Turke):
 - Oct. 2019
 - a. Motion to approve Minutes:
 - b. Seconded by:
 - i. All approved, motion carries

- VI. **Treasurer’s Report** (Christine Staley):
 - Oct. 2019
 - a. Motion to approve Treasurer’s Reports:
 - b. Seconded by:
 - i. All approved, motion carries

- VII. **President’s Report** (Steve Whan):
 - a. **Attended the scholarship luncheon**

- VIII. **Civil Service Employee of the Month** (Christine Staley):
 - a) Nov. EOM ~ Kelly Harkey

AGENDA

b) Dec. EOM ~ Brad Payne

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** (Carmen):

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

d) **Training, Development and Education** : (Diana Blue)

e) **AFSCME Update** (Jen):

XII. **Committee Reports**

a) **Policy & Appeals** (Christine Staley):

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

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

d) **Fundraising/Social Events:**

i) Fall Luncheon

ii) Spring luncheon date is May 14

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

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

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

AGENDA

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

XV. **Meeting Adjournment:**

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

- XVI. **Next Meeting:** January 9, 2019 @ 10:00 Capitol Room/QC 2127
REMINDER- LUNCHEON DECEMBER 5, 2019 GRAND BALLROOM