

**AGENDA**  
**Civil Service Employees Council**

Thursday, Oct. 3, 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:**
  
- II. **Director of Human Resources** (Amelia Hartnett):
  
- III. **Vice President for Administrative Services Report** (Bill Polley):
  
- IV. **Group Concerns:**
  
- V. **Minutes** (Lisa Turke):
  - Sept. 2019
  - a. Motion to approve Minutes:
  - b. Seconded by:
    - i. All approved, motion carries
  
- VI. **Treasurer’s Report** (Christine Staley):
  - Sept. 2019
  - a. Motion to approve Treasurer’s Reports:
  - b. Seconded by:
    - i. All approved, motion carries
  
- VII. **President’s Report** (Steve Whan):
  
- VIII. **Civil Service Employee of the Month** (Christine Staley):
  - a) Sept. EOM ~ Amy Betz
  - b) Oct. EOM ~ Brad Utter

# AGENDA

- 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** : (Diana Blue)
  
  - 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) Fall Luncheon
    - ii) Spring luncheon date?
  
  - 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) Update to flyers

## XIV. **New Business:**

- a) Council on Councils representation
- b) Discussion about Membership groups

## XV. **Meeting Adjournment:**

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

## XVI. **Next Meeting:** November 7, 2019 @ 10:00 Capitol Room/QC 2127