

Minutes – January 7, 2003

President Lori Creek called the meeting to order. Minutes of the December meeting were approved as read (Bailey/Ealy).

Terry Tomer reported that the next EAC meeting will be the end of January in Champaign. He will send out the agenda when it is available.

Committee Reports:

Personnel/Grievance Submitted approval memo to Lloyd Leonard 1-3-03
 Legislative Will ask Vice President Nilsen to speak in Feb
 Environmental Health & Safety Distributed Nov meeting minutes
 Recycling Committee has not met – no report
 Financial Report funds are in good shape

Human Resources Report Kronos is being tested at this time and the positive changes that will occur with Kronos were discussed, no more payroll checks being picked up in the Payroll Office – either pick up at Cashier’s or use EFT. No information was available on the faculty negotiations. Leading Edge training has started a second year of workshops. Supervisors are encouraged to attend.

Old Business: The council will submit a letter on 1-10-03 to the President’s Council in regards to alternate compensation in lieu of a pay raise this year. The letter was drafted by a sub-committee and voted on in a special meeting on Dec 18, 2002. The motion to accept the letter was made (Hawkins) and seconded (Schaefer). All members attending the special meeting voted to accept the letter and submit it to the President’s Council. Other old business items included reading the President’s Council minutes for the past few meetings and reports on the search for a budget director (names to Vice President Cooley for consideration) and an assistant payroll director (will be starting soon).

New Business: The sub-committee for constitutional review and possible amendments has not met yet. The members are Hawkins (chair), Clayton, Giberson, and Schaefer. Discussion was held on P-Synch and the changes to the HELP desk at ITS.

Motion to adjourn was made (Giberson) and seconded (Ealy).

The next meeting will be on a special day and time – February 6 at 10:30 AM. All Civil Service non-negotiated employees are invited and encouraged to attend. President Hencken will be the special guest. The meeting will be held in the 1895 room in the University Union.

ATTENDANCE:	
	District 1
X	Ealy, Cris (3313/cscde)
X	Giberson, Kay (6056/cshkg)
X	Rice, Katie (6326/cskir)
	District 2
X	Bowlin, Lisa (6010/csdjb1)
	Clapp, Cheryl (7634/cscsc)
X	Clayton, Allen <i>Vice President</i> (7620/csalc)
X	Creek, Lori <i>President</i> (7646/cslac)
X	Embry, Paula <i>Treasurer</i> (8317/cspje1)
X	Hawkins, Heidi (3520/cshlh)
X	Hubbartt, Mike (7728/csmbh)
X	Schaefer, Carlene (6030/cscrs)
	Winnett, Julie <i>Alternate</i> (7600/csjuw1)
	District 3
X	Bailey, Patti (2700/cspab)
X	David Howrey (6254/csdnh)
X	Mathews, Suzanne (5633/cssgm)
X	Werden, Janet (5111/csjuw)
	HR Director:
X	Phillips, Charles
	EAC Rep:
X	Terry Tomer