

Minutes – March 4, 2003

Meeting was called to order by President Creek. Minutes were approved with minor corrections – Bailey/Bowlin.

Terry Tomer talked about the EAC meeting January 30. System office is reorganizing, possible expansion of representation, ID theft, and new procedures were discussed. Civil Service orientation will be May 21. All are welcome. Please let President Creek know if you plan to attend.

Committee Reports:
Personnel/Grievance: waiting to hear from Lloyd Leonard on procedure approval

Legislative: no report

Environmental Health: meeting next week

Recycling: no recent meeting

Financial: no specific report, but funds are in good shape

Human Resources: Chuck Phillips was not present to speak

Old Business: No news on the grievance procedure changes. Staff Senate notes included meeting date change and that there will be a crack down on smoking in non-designated areas. The Constitutional Amendment committee has met but will not be able to finalize the proposed changes until the grievance procedure is approved. The council minutes will be available online in the near future.

New Business: The government offset and how it affects state employees, Mexican retirement funding with US dollars, and information on contacting our Senators and representatives were discussed.

Next Meeting: The next meeting will be May 6, 2003 in the Greenup Room of the University Union. Carol Strode and others from Facilities Planning and Management will present information on campus projects and other topics. All Civil Service non-negotiated employees are welcome and are encouraged to attend.

Motion to adjourn: Schaefer/Werden/Matthews.

ATTENDANCE:	
	District 1
	Ealy, Cris (3313/cscde)
	Giberson, Kay (6056/cshkg)
X	Rice, Katie (6326/cskir)
	District 2
X	Bowlin, Lisa (6010/csdjb1)
X	Clapp, Cheryl (7634/cscsc)
X	Clayton, Allen <i>Vice President</i> (7620/csalc)
X	Creek, Lori <i>President</i> (7646/cslac)
	Embry, Paula <i>Treasurer</i> (8317/cspje1)
	Hawkins, Heidi (3520/cshlh)
X	Hubbartt, Mike (7728/csbmh)
X	Schaefer, Carlene (6030/cscrs)
X	Winnett, Julie <i>Alternate</i> (7600/csjiw1)
	District 3
X	Bailey, Patti (2700/cspab)
	David Howery (6254/csdnh)
X	Mathews, Suzanne (5633/cssgm)
X	Werden, Janet (5111/csjiw)
	HR Director:
	Phillips, Charles
	EAC Rep:
X	Terry Tomer