

Civil Service Council Minutes
May 5, 2009
Martinsville Room, MLK Union
8:30 am

Members Present:

Angie Campbell, Andrew Clapp, Melissa Coleman, Mai Dao, Jerry Drummond, Tami Duzan, Paula Embry, Melissa Gordon, Patty Hood, Michele Morgan, Amy Richardson, Cindy Starwalt, and Janet Werden

Members Absent:

Allen Bryant, Judy Konrad, Tim Lewis, Jenny Stout, Julie Wilkerson, and Julie Winnett

Guests Present:

Sandy Bowman, Interim Assistant Director, Human Resources; Cay Kolling, ITS, and President, Staff Senate; Laurie Neese, ITS; Dr. Jill Nilsen, Vice President, External Affairs; Dr. William Perry, President, Eastern Illinois University; Janice Spraker, New Student Programs

- I. Angie Campbell, President, called the meeting to order at 8:35 am.
- II. Minutes from the April meeting were approved and have been posted to the website.
- III. Guest speaker (Nilsen)
 - a. Has not heard from Springfield regarding the budget or pensions. They have until the 31st of May to make a decision.
 - b. Eastern is still focusing on the steam plant.
 - c. There were 1,800 students who sent letters to the senators to voice their concerns.
 - d. Continuing to follow bills which can be tracked at <http://www.eiu.edu/~eiuer>
 - e. Will follow up on bills during her next council visit.
- IV. Guest speaker (Perry)
 - a. Enrollment for fall is expected to remain the same as this year.
 - b. The new Textbook Rental Service building has been started.
 - c. Hopeful in breaking ground for the new steam plant.
 - d. Fine Arts Center is continuing to outreach the community schools. Fine Arts Center will have a community theatre on the 15th of May, with participants from the community children and EIU faculty.
 - e. Have not received instructions and have not talked about any furloughs here at EIU.
 - f. The tuition waivers for retired EIU employees and veterans are still under consideration; however they are still looking at budgetary issues.
 - g. The campus master plan is being updated this year.
 - h. Performance appraisals, which have been simplified, are due by June 30th
- V. Guest speaker (Bowman)
 - a. Human Resources has available an Interview Guide Booklet as well as an Employment and Examination Guide Booklet.
 - b. Working on having the employment application available online.
- VI. Committee Reports
 - a. Election Committee: No report
 - b. Personnel Committee (Gordon) - No Report
 - c. Salary Plan Committee - No Report
 - d. Special Committees:
 1. Constitution Committee (Duzan)
Committee has met and made some changes to the constitution. They are still looking it over and will send the council the final to review and vote on.
 2. Scholarship Committee - No Report

3. Public Relations Committee (Coleman)

The spring picnic is being planned for May 13th at the campus pond from 11:00 to 1:00. Plans are under way for pizza and drinks which will be provided by the council.

VII. New Business

Staff Senate Update: Cay Kolling, President, Staff Senate, updated the council on the last staff senate meeting.

Motion to adjourn: The meeting was adjourned at 9:35 am (Gordon/Werden)

Respectfully submitted,

Amy Richardson
Secretary

The next scheduled Civil Service Council meeting is Tuesday, June 5, 2009 at 8:30 am in the Schahrer Room, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.