

Civil Service Council Minutes
September 7, 2010
Rathskeller Loft, University Union
8:30am

Members Present:

Angie Campbell, Melissa Coleman, Mai Dao, Tami Duzan, Paula Embry, Melissa Gordon, Patty Hood, Tim Lewis, Suzanne Mathews, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Cindy Starwalt, Janet Werden

Members Absent:

Andrew Clapp, Tonya Green, Amy Richardson, Jennifer Stout, Julie Wilkerson

Guests Present:

Representative Chapin Rose, State of Illinois; William Weber, Vice President, Business Affairs; Chuck Phillips, Director, Human Resources; Sandy Bowman, Assistant Director, Human Resources; Mike Maurer, Director, Planning Budget and Institutional Research; Amie Calvert, Director, Employee Relations; Jeri Hinton, Music Department and Janice Spraker, New Student Programs.

- I. Angie Campbell, President, called the meeting to order at 8:30 am
- II. Minutes of 08/03/10 meeting were electronically approved
- III. Introductions of Mike Maurer (Weber) and Amie Calvert (Phillips)
- IV. Updates (Weber)
 - Status of non-negotiated July 1 salary increases
 - Awaiting final figures from State of Illinois on budget cuts
 - Master Plan
 - Textbook Rental ribbon cutting ceremony
 - Renewable Energy Plant
- V. Old Business
 - Scholarship Status (need approx \$2,000)
 - Continuing to explore other fundraising options (ex: Culver's)
 - Payroll deduction encouraged
- VI. Meeting with William Perry, President – Wednesday, September 15
- VII. Next Meeting – Tuesday, October 5 – Elections
- VIII. Elections – Monday, October 4th
 - i. District II openings (2)
 - ii. District III alternate
- IX. Council of Councils meeting - October 22, Governors State University
- X. Chapin Rose, Representative, State of Illinois – Presentation

Motion to adjourn (Gordon/Montgomery). The meeting was adjourned at 10:00 am.

The next scheduled Civil Service Council meeting is Tuesday, October 5, 2010 at 8:30am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.