

Non-Negotiated, Civil Service Council Minutes

May 10, 2016

Rathskeller Loft, University Union

8:30 am

Members Present:

Angie Campbell, Bryan Callaway, Michelle Morgan, Dan Crews, Lionel Sanders, Rhonda Nichols, Jenny Stout, Melissa Gordon, Donna Noffke

Member's Absent: John Sigler, Ryan Siegel, Laura Smith

Guests Present:

Paul McCann, Interim Vice President of Business Affairs; Linda Holloway, Interim Director of Business Services

- I. Meeting was called to order at 8:30 am by President Campbell.
- II. President Campbell read letter from Laura Smith resigning her position on the Council effective immediately.
- III. April minutes were approved electronically on April 20, 2016.
- IV. Treasurer Report
 - A. Scholarship balance is \$15, 742.68
- V. Old Business-
 - A. Election Committee – Sigler (Chair), Campbell, Gordon, Siegel
 - a. Nominations due May 6. District II will have election – have received 6 nominations so far and only need 4 + alternate. Electronic election will take place May 25 and will take office June 1. Received no nominations for District I (needed 2 alternates). Received 1 nomination for District III (needed 2 plus 1 alternate)
 - B. Personnel Committee – Nichols (Chair), Campbell, Gordon, Sigler
 - C. Public Relations –Smith (Co-Chair), Callaway, Gordon, Noffke, Siegel
 - D. Scholarship committee – Morgan (Chair), Campbell, Gordon, Noffke, Sigler, Smith
 - a. 1 new application in addition to the ones already received.
 - b. Collection of applications will end May 31. Committee will meet in June to decide winner and announce it by June 30.
- VI. New business
 - A. VPBA Update (Paul McCann) –
 - a. Still no more movement in Springfield. The \$12.5 million given for 2016 only takes care of approximately 2 months of expenditures. Need \$28 million more to make it through the calendar year. There is a shortfall of funding in July/August. No plans for layoffs but will do what is needed to keep the doors open.
 - b. Enrollment for incoming freshman is down about 30% - presumably due to the state issue. No one wants to commit with the uncertainty. Transfers are down but international numbers are up.
 - c. EAC representative was laid off so no one to represent EIU. Might look at having a new election prior to next SUCCS meeting.
 - d. Insurance will not change during first enrollment. However, CMS plans to have a second enrollment period after ASCME/governor work out contract. Premiums will most likely go up and coverage down. Will have the opportunity to change plans.

- e. SUCCS emergency furlough language that was to last 150 days has been converted to permanent language.
 - f. Sick leave bank auto enroll will continue if previously enrolled.
- VII. Motion to Adjourn (Gordon/Morgan). The meeting was adjourned at 9:30 am.

Upcoming Meetings:

June 14, 2016

July 12, 2016

August 9, 2016

September 13, 2016

October 11, 2016

November 8, 2016

December 13, 2016

All non-negotiated Civil Service employees are welcome and encouraged to attend.