

Civil Service Council Minutes
July 12, 2016
Rathskeller Loft, University Union
8:30 am

Members Present:

Anne Lewis, Dan Crews, Jenny Stout, John Sigler, JoAnne Thill, Lionel Sanders, Donna Noffke, Bryan Callaway, Angie Campbell, Rhonda Nichols and Melissa Gordon.

Member Absent: Michelle Morgan

Guests Present:

Paul McCann, Interim Vice President for Business Affairs

- I. Meeting was called to order at 8:30 am by President Angie Campbell
- II. June minutes were approved and posted.
- III. Treasurer Report
 - A. Scholarship endowment balance is \$15,901.48.
- IV. Old Business-
 - A. Election Committee -- No Report.
 - B. Personnel Committee -- No Report.
 - C. Public Relations –No Report.
 - D. Scholarship committee – Scholarship awarded for AY 16-17.
- V. New business
 - A. Scholarship Winner (Angie Campbell) – This year’s winner is Michelle Morgan. Certificate will be presented at next meeting
 - B. VPBA update (Paul McCann) –
 - a. FY 2016 and FY 2017 Budget situation discussed. December 2017 cash flow will be a problem. April – June will be problem for next year. \$3.5 Million received for Spring 2016. Fall 2016 will probably be covered by MAP grant funding received. No decision on Spring 2017.
 - b. Hoping for 7200 students Fall 2016.
 - c. Employee Insurance premiums are likely to double based on proposal from Governor. State Unions are fighting it in court.
- VI. Motion to Adjourn (Nichols/Noffke). The meeting was adjourned at 9:15 am.

Upcoming Meetings: All meetings are held at 7th Street Underground Loft
August 10, 2016
September 13, 2016
October 11, 2015
November 8, 2016
December 13, 2016

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