

**Civil Service Council Minutes**  
**September 13, 2016**  
**Rathskeller Loft, University Union**  
**8:30 am**

Members Present:

Angie Campbell, Rhonda Nichols, Melissa Gordon, Lionel Sanders, JoAnne Thill, John Sigler, Donna Noffke, Jenny Stout, Ann Lewis and Michelle Morgan.

Member's Absent:

Bryan Callaway and Dan Crews.

Guests Present:

Paul McCann, Interim Vice President for Business Affairs

- I. Meeting was called to order at 8:27 am by President Angie Campbell.
- II. July and August's minutes approved electronically and posted on the website.
- III. Treasurer Report
  - A. Treasurer Melissa Gordon is still waiting to hear from Tami Babbs on the balance. She will send an update when it is available.
- I. Old Business-
  - A. Election Committee -- No Report.
  - B. Personnel Committee -- No Report.
  - C. Public Relations --No Report.
  - D. Scholarship committee -- No Report
- II. New business
  - A. Michelle Morgan has been appointed as the nontraditional student representative on CUPB.
  - B. EAC Election
    - a. Angie Campbell received information about the upcoming EAC Representative Election from Linda Holloway
      - 1 The EAC position is a 4-year term and meets quarterly as part of the Advisory Committee to the SUCCS Merit Board.
      - 2 Next meeting is October 12-13, 2016. Unlikely we will have someone to serve in the interim.
    - b. An Email will be going out to solicit nominations and will include the nomination form.
      - 1 Nominations are due September 23, 2016
      - 2 Elections to be held October 25, 2016, from 8 am to 5 pm electronically.
  - C. VPBA Update -- Budget, Enrollment, EAC Representative
    - a. Enrollment numbers were a little higher than the projections due to higher international student and graduate student enrollment. Approximately \$1 million additional revenue.
    - b. Advertise, market EIU and be positive in your communications with students, parents and community members.
    - c. Discussed Vitalization Project and asked council members to consider serving on one of the workgroups or subcommittees. Also encourage constituents to serve.

- d. Rural King has volunteered 4 semi-trailers to be wrapped to market EIU in the midwest.
- e. Two new admissions counselors have been hired for campus and Chicago area. They replaced employees who have left EIU.
- f. US News World Report – EIU was ranked 40<sup>th</sup> best in the Midwest, 6<sup>th</sup> best in public universities in the Midwest, and 1<sup>st</sup> in Illinois. We dropped from 31 to 40 mainly due to the budget situation in Illinois. Most of the Schools higher than EIU were private universities where cost is greater to attend.
- g. We are also the 2<sup>nd</sup> safest campus in the country.
- h. The budget for FY 17 has not been released yet. \$5 Million deficit. December will be a tight month until tuition money comes in, then we will have another tight month in March or early April.
- i. No update on the negotiations between the Governor's office and AFSCME regarding Insurance premium.

III. Motion to Adjourn (Nichols/Gordon). The meeting was adjourned at 9:34 am.

Upcoming Meetings: All meetings are held at 7<sup>th</sup> Street Underground Loft

October 11, 2015

November 8, 2016

December 13, 2016

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