Civil Service Council Minutes January 10, 2017 7th Street Underground Loft, University Union 8:30 am

Members Present:

Rhonda Nichols, Angie Campbell, John Sigler, Lionel Sanders, JoAnn Thill, Dan Crews and Anne Lewis

Member's absent: Jenny Stout, Melissa Gordon, Donna Noffke, and Bryan Callaway.

Guests Present:

Paul McCann, Interim Vice President for Business Affairs

- I. The meeting was called to order at 8:35 am by President Angie Campbell.
- II. Minutes from December 13, 2016, meeting were approved and posted on the website.
- III. Treasurer Report
 - A. Amount confirmation was not received in time to report at the meeting
- IV. Committee Assignments
 - A. Election Committee -- No Report.
 - B. Personnel Committee -- No Report.
 - C. Public Relations No Report.
 - D. Scholarship Committee No Report
- V. Old Business
 - A. Years of Service Program will take place this year. Those who were to be honored last year will be honored this year.
 - B. Scholarship
 - a. The reason for less reported earnings last month was due to a yearly service charge being assessed to the Org along with reduced earnings from investments. Interim VP McCann will look into having that service charge removed for us.
 - b. VP McCann has been asked to look into allowing our Treasurer to have view access to Banner or the ability to run a report that will give her the principal balance amount for the Civil Service Council Scholarship Endowment.
 - C. Josh Norman has been chosen as the new Assistant Vice President for Enrollment Management.
 - D. Campus Master Plan Committee met to discuss a request for a proposed revision to the Master Plan that would add six new fixtures to house the DEN, providing an opportunity to increase distribution. The fixtures would house national advertising in a static display, providing \$5,000 annual income. The request was denied by the committee.
 - E. FOIA Request on Stipends has been completed.
- VI. New business
 - A. UIUC Announcement of salary increases
 - a. President Campbell shared that employees are aware of this news. UIUC staff have not had increases for two years. She asked if there were any plans at this time to consider increases for non-negotiated and A/P

employees. Other employee groups have seen multiple increases during this time. Vice President McCann acknowledged no increases for this group for nearly five years indicating at this time due to the limited funds, increases cannot be awarded. He further reiterated the administration is aware of this situation.

- B. Vitalization Project workgroups 1 through 7 have completed their work, and reports with recommendations have been posted on the website. Some recommendations are already being implemented. However, that does not mean that all recommendations will be implemented. The administration will review and make decisions based on what is best for EIU at this time. An EIU NetID is needed to access the files.
- C. VPBA update (Interim VPBA, Paul McCann)
 - a. The Illinois Senate has proposed a budget for FY17.
 - b. EIU Administration will be in Springfield Thursday to meet with legislators.
 - c. Enrollment for Spring 2017 is down as anticipated by about 10%. International and Transfer enrollment are slightly up.
 - d. Fall 2017 enrollment is down about another 10% overall.
 - e. EIU will be working on promotion of our campus. Concerns were raised about the overall visual appearance and condition of the campus.
- VII. Adjourn (Nichols/Sanders). The meeting was adjourned at 9:40 am.

Upcoming Meetings:

February 14, 2017 -7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 **March 14, 2017** - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 **April 11, 2017** - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 **May 9, 2017** - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 **June 13, 2017** - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30

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