

Civil Service Council Minutes
No Quorum – Unofficial Meeting
April 11, 2017
7th Street Underground Loft, University Union
8:30 am

Members Present:

Angie Campbell, Melissa Gordon, Rhonda Nichols, Bryan Callaway, and Donna Noffke.

Members absent:

Anne Lewis, Jenny Stout, Lionel Sanders, Dan Crews, JoAnne Thill, and Michelle Morgan

Guests Present:

Paul McCann, Interim Vice President for Business Affairs

- I. The meeting was called to order at 8:30 am by President Angie Campbell.
- II. Minutes from March 14, 2017 meeting were approved and posted on the website.
- III. Treasurer Report (Gordon)
 - A. Scholarship balance is 15,836.23
- IV. Committee Reports
 - A. Election Committee – No report
 - B. Personnel Committee – No report
 - C. Public Relations Committee – No report
 - D. Scholarship Committee – No report
- V. Old Business
 - A. Years of Service Program will be held April 18, 2017 at 2 pm in the Grand Ballroom. It will be an afternoon reception and will take about 2 hours.
 - B. Scholarship Update – nothing new to report
 - C. Summer Hours – Summer hours will proceed as in years past. The flex schedule form has been updated. Office will need to be open until 12 noon on Friday.
- VI. New business
 - A. Vacancy – VPBA
 1. John Sigler has resigned his position on the Council. JoAnn Thill is the alternate and will serve the remainder of his term.
 - B. Elections
 1. District I (Academic Affairs, President, University Advancement)
 - a. 88 employees, need 4 members plus 1 alternate.
 2. District 3 (Student Affairs)
 - a. 72 employees, need 3 members plus 1 alternate
 3. District 2 (Business Affairs)
 - a. 75 employees, need 3 members plus 1 alternate.
 - C. Vitalization Project (Interim VPBA, Paul McCann)
 1. Response from the UPI Program Elimination Committee, fact sent, COTE, CAA all do not want to eliminate programs. Ask for decision during April Board of Trustees meeting in the Grand Ballroom.
 2. April 15th is the deadline to update recommendations
 3. Athletics and ITS are next to be considered.
 4. Hired 4 groundskeepers to help during the summer.
 5. Completed the Coleman Hall bathroom renovations
 6. Klehm Hall 4335 renovation will be completed.

7. 2 classrooms in Coleman Hall will be remodeled this plan is from from academic works
 8. Sidewalks need recent construction projects will be repaired/replaced
 9. Working to remove old coal form the old steam plant.
 10. Workgroup 8 and 9 reports due April 15, 2017.
 11. Student Affairs is looking at a mobile app for events on campus.
 12. Marketing firm was here last week and will return at the end of the month with idea.
- D. VPBA update (Interim VPBA, Paul McCann) –
1. Two bills to fund higher education have been filed. One for FY 17 and another for FY 18.
 2. Provost search committee meets today and there should be a decision soon.
 3. Benefits choice period is in May, more details will be available soon.
- VII. Adjourn (Nichols/Noffke) at 9:14 am.

Upcoming Meetings:

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.