

Civil Service Council Minutes
June 13, 2017
7th Street Underground Loft, University Union
8:30 am

Members Present:

Angie Campbell, Melissa Gordon, Rhonda Nichols, Anne Lewis, Jenny Stout, JoAnn Thill, Lionel Sanders and Michelle Morgan.

Members absent:

Lori Rothrock, Bryan Calloway, Donna Noffke and Chris Bartlett

Guests Present:

Linda Holloway, Interim Director of Human Resources

- I. The meeting was called to order at 8:30 am by President Angie Campbell.
- II. Minutes from May 9, 2017, meeting were approved and posted on the website.
- III. Treasurer Report (Gordon)
 - A. Scholarship balance is 15,938.73
- 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. Scholarship Update (Morgan)
 1. Committee members are in the process of evaluating the eligible applicants now. The process should be completed by June 16th.
 2. The winner will be decided and announced before the July 1, 2017, deadline.
- VI. New business
 - A. Elections (Nichols)
 1. 41% of eligible voters participated
 2. We had one tie for the Alternate from District 2 (Business Affairs). Chris Bartlett won by a coin toss as outlined in our Constitution.
 3. Dan Crews was removed from the ballot before elections due to no longer being eligible as an A & P employee.
 - B. Officer Nominations
 1. Treasurer – Melissa Gordon (self-nominated), second by Rhonda Nichols.
 2. Secretary – Anne Lewis nominated by Melissa Gordon, second by Rhonda Nichols.
 3. Vice President – Rhonda Nichols nominated by Angie Campbell, second by Melissa Gordon.
 4. President – Angie Campbell nominated by Melissa Gordon, second by Rhonda Nichols.
 - C. Committee Assignments
 1. All members are to notify Angie if they wish to participate or be removed from a committee.
 2. Anne Lewis will serve on the Scholarship Committee.
 - D. Vitalization Project – Nothing new to report.
 - E. VPBA Update on Budget and Enrollment (Holloway)

1. Angie Campbell asked Linda Holloway for more information about the Public Information Coordinator position being advertised.
2. Budget is stable until around July/August. Moody downgrade has happened before and has very little impact on the University.
3. Enrollment is down, and the Thornburg Group is working on a marketing campaign to promote EIU. Linda Holloway will find out if this campaign will be showcased to the campus community before the unveiling.
4. The new Provost will begin June 19 and will be housed in the President's conference room until he takes over his official duties on July 1.
5. Pay increases for non-negotiated staff are a top priority of the Administration.
6. An employee has reported an issue with the collection of health insurance premiums from their paychecks. Linda Holloway was asked to look into this.

VII. Adjourn (Nichols/Gordon) at 9:00 am.

Upcoming Meetings:

July 11, 2017- Sullivan Room, MLK Jr. Union at 8:30 am

August 8, 2017- Sullivan Room, MLK Jr. Union at 8:30 am

September 12, 2017- 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

October 10, 2017 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

November 14, 2017 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

December 12, 2017 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

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