

Non-Negotiated, Civil Service Council Minutes

January 9, 2018

1895 Room, University Union

8:30 am

Members Present: Angie Campbell, Lionel Sanders, Rhonda Nichols, Anne Lewis, Melissa Gordon, Chris Bartlett, JoAnne Thill, Michelle Morgan, Lori Rothrock.

Members Absent: Donna Noffke, Bryan Callaway, Jenny Stout

Guests Present: Paul McCann, Interim Vice President of Business Affairs.

- I. Meeting was called to order at 8:35 am by President Campbell.
- II. December minutes were approved by email vote prior to meeting.
- III. Treasurer Report
 - A. Scholarship balance is \$17, 372.94 Much discussion was had about how our balance is achieved and what kinds of fundraisers are done and how often, and how many and how large the scholarships funded are.
- IV. Bill Burnside, EAC Representative No report
- V. Old Business-
 - A. Scholarship Fundraiser- Nichols offered that McCann is personally paying the sales tax for the fundraiser.
- VI. New business
 - A. Room change for meetings – 1895 Room except for May, June and July and those meetings will be held in the Rathskeller Loft.
 - B. Staff Senate Update-
 - C. Vitalization Project- McCann reported that the President will announce how Athletics will be moving forward. McCann stated that the President wants the vitalization update information available on the web. Reports from workgroups 8 and 9 are in and being reviewed by the Provost and Council of Chairs. Campbell asked if any decisions have been made in regards to online and continuing educations fees? Much discussion was held about seeing students switch to online courses because of cost savings.
 - D. Director of New Student & Family Programs selection- Dr. Tanya Willard began on Wednesday, January 3rd 2018.
 - E. VPBA update
 - a. Budget-Budgets posted on December 1st and attempts made to get a balanced budget with what is being provided. In light of word that the state budget could likely not be in place until November due to the election, plans are to be cautious and conservative to make it through the summer.
 - b. Enrollment-Enrollment numbers look good for next year. Hoping to maintain or increase size of freshman class. 80% increase in applications and hopeful that 20-25% of that number will convert into enrollment.
 - c. Nichols asked when the Thornburg contract was up. McCann replied that so far, we are happy with their work and we know for a fact that the numbers of visits to our website have increased.
 - d. Nichols asked about health insurance costs. McCann reported that AFSCME and Gov. Rauner have this in the courts right now and whatever is decided, will be implemented. Nothing has changed at this point.

VII. Motion to Adjourn (Nichols/Gordon). The meeting was adjourned at 9:06 am.

Upcoming Meetings:

February 13, 2018 1895 Room, MLK Jr. University Union 8:30 AM

March 13, 2018 1895 Room, MLK Jr. University Union 8:30 AM

April 10, 2018 1895 Room, MLK Jr. University Union 8:30 AM

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