

Civil Service Council Minutes

June 12, 2018

1895 Room, University Union

8:30 am

Members Present: Angie Campbell, Rhonda Nichols, Bryan Callaway, Donna Noffke, Chris Bartlett, Melissa Gordon, Anne Lewis, Jenny Stout, Michelle Morgan

Members absent: Lori Rothrock

Guests Present:

Paul McCann, Interim Vice President of Business Affairs

- I. The meeting was called to order at 8:32 am by President Angie Campbell.
- II. Minutes from May 2018 meeting were approved.
- III. Treasurer Report (Gordon)
 - A. Scholarship balance is 18,370.98
- IV. Old Business
 - A. Scholarship –Campbell thanked the committee for working with the Academicworks system. Discussion was had regarding determining the scholarship amount to be distributed. McCann offered to add \$150.00 to the amount decided. \$500 was determined by vote.
 - B. Election – Business Affairs lost one seat. Chris Bartlett, Donna Noffke and Rhonda Nichols all retained seats and Tony Craven will serve as an alternate. It was announced and celebrated that Bryan Callaway will be retiring effective July 1, 2018 resulting in a vacancy on the council.
- V. New business
 - A. Election of Officers-
 - President- Angie Campbell
 - Vice President- Rhonda Nichols
 - Treasurer- Melissa Gordon
 - Secretary-Anne Lewis
 - B. Staff Senate- (Campbell) Staff Senate is working on initiative with SHOUT OUT page and employee morale. Plans are being made for a Blue-BQ during Homecoming week for Faculty and Staff
 - C. Budget Update (McCann)
 1. Raises will be discussed at the BOT meeting on the 22nd of June during the budget talk.
 2. 39.4 M appropriated for FY19
 - D. Enrollment Update (McCann)
 1. Freshmen numbers remain strong. Orientation numbers support predictions. International student enrollment not doing well with student having difficulty getting into the country. Graduate numbers are up. Still anticipating a decrease for Fall because of large class graduating in the spring.
 - E. Vitalization Update (McCann)
 1. Academic Affairs restructuring is moving forward. Lots of meetings and interim deans announced. Final draft to be approved by the BOT. ITS and CATS merge will have some people staying in AA and some in Media Relations.

2. Approved 600K upgrade in the Data Center as first part of broader vision.
3. Back side of Lantz stairs replacement will cost 1M.
4. (Campbell) asked if any money in budget for capitol development projects. 10M to work on Life Sciences in Coleman HVC work, some money for elevator projects and other projects. Preference would be to use campus workers but may need to bid out.

F. SUCCS (McCann)

1. Definition of A & P is a policy and not a regulation. EIU is supposed to evaluate our employees to make sure they are in the correct classification. U of I is changing people and SUCCS expects others to do so as well. If an employee makes administrative decisions for the University that is considered A & P.

VI. Adjourn (Nichols/Noffke) at 9:25 am.

Upcoming Meetings:

July 10, 2018 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

August 14, 2018 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am

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