Civil Service Council Minutes August 14, 2018 Rathskeller Loft, University Union 8:30 am

Members Present: Angie Campbell, Rhonda Nichols, Chris Bartlett, Melissa Gordon, Anne Lewis,

Lori Rothrock

Members absent: Donna Noffke

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

I. The meeting was called to order at 8:30 am by President Angie Campbell.

- II. Minutes from July were not discussed.
- III. Treasurer Report (Gordon)
 - A. Scholarship balance is 18,425.58
- IV. Old Business
 - A. Scholarship –Money was dispersed to winner.
 - B. Danielle Green-chosen as Director of Procurement
 - C. Laura McLaughlin-new General Counsel
- V. New business
 - A. Banner 9- Move complete. Nichols offered that there is a video on Banner page to help navigate the forms. There have been a few "bugs" and patches have been released. If you have trouble start a ticket with the help desk. Look for a release of Top 10 Best Practices with Banner 9. Nichols stated that signing out of the system is a good practice.
 - B. Blue-BQ- returning during Homecoming week for Faculty and Staff
 - C. Shout Outs- returning for Fall as a way to boost moral.
 - D. Complete Sexual Harassment & Ethics Training-every year and new employees within 30 days. Training will not move forward unless you watch the videos.
 - E. Meeting with President Glassman- Campbell asked members to check with constituants to see if they have any questions for the President.
 - F. Wreath Sales- Nichols will put together some information and plans are to begin selling earlier than last year.
 - G. Vitalization Update
 - 1. CATS and IT combined and are making sure faculty and students are still getting what they need.
 - 2. Budget for FY19 still in the works
 - 3. Enrollment looking good for FA18. Dual credit is very strong-trying to advertise the University hoping to bring more kids in introducing them to good things on campus.
 - 4. Springfield is asking for more funds to be spent with minority vendors.
 - 5. WYSE conference to be held at EIU in SP19
- VI. Adjourn (Gordon/Nichols) at 8:55 am.

Upcoming Meetings:

September 11, 2018 - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am **October 9, 2018** - 7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am **November 13, 2018**-7th Street Underground (Rathskeller) Loft, MLK Jr. Union at 8:30 am **December 11, 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.