Civil Service Council

Agenda

February 9, 2021

8:30 a.m.

Teams Meeting

|  |  |  |
| --- | --- | --- |
| Present | Not Present | Others |
| Josh Reinhart | Becky Shew | Benjamin Merry |
| Michelle Morgan | Ke’An Armstrong | Crystal Brown |
| Carrie Gossett | Lori Rothrock | Mindy Hurst |
| Paul McCann | Angela Campbell |  |
| Sean Reeder |  |  |
| Beth Gillespie |  | Tony Craven |
| Jo Anne Thill |  |  |
| Jenny Stout |  |  |
| Aaron Allison |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  | Donna Noffke |

1. Call to Order *Carrie Gossett called the meeting to order*
2. Approval of January Minutes *approved unanimously*
3. Treasurer’s Report ($20,976.49 in Endowment Fund as of 2/1/21. (*Note: this total does not yet include the funds raised from the CSC’s 2020 Holiday Ornament campaign.*)

Committee Assignments

***Election –*** Campbell, Gossett, Hurst, Morgan

***Personnel*** – Campbell, Gossett, Merry, Morgan, Thill

***Public Relations –*** Allison, Armstrong, Gossett, Reinhart, Shew, Thill

***Scholarship*** – Established *June 22, 2007* – Campbell, Gossett, Brown, Morgan

1. Old Business
	1. Updates to Title IX Hearing Panel
	*No update*
	2. CSC Fundraiser – Final Update, Future Plans
	*Carrie Gossett put updated numbers in the chat demonstrating a $1931.11 profit plus small amount of profit off shipping (approximately $75).*
	3. Pay Raises
	*Sean Reeder shared there were no updates but we hope to know in coming days. Enrollment numbers on FTE on-campus students is flat (+4 total), modest overall jump was from dual credit.*
2. New Business
	1. COVID Updates, SHIELD Testing, Costs, Registration
	*Michelle Morgan shared cost of SHIELD test partnership purchase contract. Sean R. said test attendance rate has been lower than anticipated. Walk-ins are now encouraged. Test hesitancy from people not wanting to be quarantined. Sean detailed SHIELD process and encouraged participation. Governor’s Office provided funds to SHIELD to reduce university costs.*
	2. 10th Day Enrollment
	*Paul McCann and Sean covered in 4.C.*
	3. Budget Updates
	*Paul M. said not much new information but we haven’t been notified of any decreases yet. IBHE has recommended a 2% increase for all universities but Governor is looking at general decrease due to COVID costs.*
	4. CDB/Campus Projects Update
	*Grunlow is close to being under contract for life science building. Bids received for McAfee exterior renovation, all were within budget. Contract coming in spring. CDB ready to solicit boiler dual-fueling system and steampiping bids (repairs and upgrades). Made sense to merge the projects together.*
	5. Open Discussion (if needed, for topics not listed in agenda)
	*Tony Craven had EA virtual meeting to elect officials, etc. COVID has slowed everything down so not as much being accomplished there as per normal. Hiring still at a minimum across all campuses, waiting to see what federal government is going to do. Discussions about how grant-funded employees are classified within the civil service system (primarily a U of I issue). Next meeting April 14.*
	6. Other VPBA Updates

*Sean shared that President’s Council is supportive of employees testing during work hours, please take advantage of SHIELD testing. No updates on timing of vaccinations that will be provided to EIU.*

Motion to adjourn: *Michelle motioned, Aaron Allison seconded.*

Upcoming Meetings:

The 2021 meeting dates will be the second Tuesday of every month at 8:30 a.m., and will be held virtually on MS Teams due to COVID mitigation until further notice until such time that in-person meetings can resume.

Remaining Dates through FY21 nclude:

March 9, April 13, May 11, June 8