

Minutes – February 6, 2003

Meeting was called to order by President Creek. Minutes were approved – Werden/Schaefer. Special guests for the month were President Hencken and Vice President Nilsen. Other guests attending were D Pollard, K Rogers, D Crews, M Grasl, M Cooper, B Tennill, C Crowdson, B Farris, A Redding, and L Hugg.

President Hencken and Vice President Nilsen spoke to the Council first. Topics discussed were the Legislature and its various committees and the effects on EIU, budget information, Legislative Showcase, enrollments, upcoming campus work projects, police cars, and the 5 year plan.

Committee Reports:
Personnel/Grievance: waiting to hear from Lloyd Leonard on procedure approval

Legislative: Vice President Nilsen covered these issues

Environmental Health: air quality procedures-report to the Work Control number

Recycling: no recent meeting

Financial: funding is fine at this time

Human Resources: Chuck Phillips was not present to speak

Old Business: The raise compensation issue will be addressed in future information available to the Council constituents. There has been no decision made at this time. Staff Senate was given a Kronos demonstration. President's Council minutes were shared with the entire Council.

New Business: The Constitutional Amendment committee has met but will not be able to finalize the proposed changes until the grievance procedure is approved. The council minutes will be available online in the near future. Please watch the newsletter for a link to the site of the minutes.

Next Meeting: The next meeting will be March 4, 2003 in the Schahrer Room of the University Union. Vice President Nilsen will return to speak to us if her schedule permits.

Motion to adjourn: Ealy/Hubbartt.

ATTENDANCE:	
	District 1
X	Ealy, Cris (3313/cscde)
X	Giberson, Kay (6056/cshkg)
X	Rice, Katie (6326/cskir)
	District 2
X	Bowlin, Lisa (6010/csdjb1)
	Clapp, Cheryl (7634/cscsc)
X	Clayton, Allen <i>Vice President</i> (7620/csalc)
X	Creek, Lori <i>President</i> (7646/cslac)
X	Embry, Paula <i>Treasurer</i> (8317/cspje1)
X	Hawkins, Heidi (3520/cshlh)
X	Hubbartt, Mike (7728/csmbh)
X	Schaefer, Carlene (6030/cscrs)
	Winnett, Julie <i>Alternate</i> (7600/csjuw1)
	District 3
X	Bailey, Patti (2700/cspab)
X	David Howery (6254/csdnh)
X	Mathews, Suzanne (5633/cssgm)
X	Werden, Janet (5111/csjmw)
	HR Director:
	Phillips, Charles
	EAC Rep:
	Terry Tomer