

Civil Service Council Minutes – July 6, 2004

Members attending: Patti Bailey, Allen Clayton, Lori Creek, Tami Duzan, Cris Ealy, Mike Hubbart, Jerilyn Hutson, Katie Rice, Carlene Schaefer, and Lisa Standerfer. **Others in attendance:** No guests present. **Members absent:** Cheryl Clapp, Paula Embry, Heidi Hawkins, Suzanne Mathews, and Janet Werden.

The July meeting was called to order by President Creek.

The May meeting minutes were approved (Ealy/Hutson). There was no meeting in June due to few Council members being able to attend. It was cancelled with no June reschedule date.

Committee Reports:

Personnel/Grievance Vacant There have been 5 people who have indicated interest in serving on this committee. They are Cris Ealy, Lisa Standerfer, Teresa Sims, Tami Duzan, and Carlene Schaefer.

Legislative Cris Ealy Currently, there is no FY05 budget and there is funding for payroll through the end of July.

Environmental Health and Safety Heidi Hawkins This committee is not meeting through the summer semester. They will meet again at the start of the fall semester.

Recycling Steve Lane Steve has not had a meeting to report on. Allen Rathe will be invited to speak to the Council at a later date.

Financial Report Paula Embry Paula was not present to make a report.

Charles Phillips was not present to make a report.

In **Old Business**, the Spring Fling was discussed. It was the consensus of the Council that it went well. The comments heard were very positive. Things to consider for next year – door prizes, a longer time frame, and earlier in the semester (prior to summer hours starting). Andrew Clapp is interested in serving as the District 2 Alternate member. There are still openings for alternates in Districts 1 and 3. There are 5 people interested in serving on the grievance committee. They are Cris Ealy, Lisa Standerfer, Teresa Sims, Tami Duzan, and Carlene Schaefer. These names will be forwarded to the President. The Council would like to have other names of people interested in serving on this committee.

In **New Business**, Dave Howrey has resigned his position on the Council due to a heavy workload. Thanks for your time of service, Dave. We appreciate all the time you put into the Council. There is an Advisory Committee on Non-Status Appointments being formed by the State Universities Civil Service System. The Council has been asked to have a member join this committee. If anyone is interested in more information, please contact President Creek. There will be a Civil Service Council Summer Retreat on July 23. It will be held at Carlene Schaefer's

home. An agenda, along with all the details, will be forwarded to all Council members shortly. Finally, District 2 will be holding elections this year.

A motion was made to adjourn (Clayton/Standerfer). It passed unanimously.

The next schedule meeting of the Civil Service Council is scheduled for August 3 at 1:30 pm in the Greenup Room of the University Union. All Civil Service, non-negotiated employees are welcome and are encouraged to attend.