Civil Service Council Minutes October 12, 2004 Special Meeting

Members attending: Patti Bailey, Cheryl Clapp, Allen Clayton, Lori Creek, Tami Duzan, Cris Ealy, Paula Embry, Heidi Hawkins, Jerilyn Hutson, Suzanne Mathews, Katie Rice, Carlene Schaefer, Lisa Standerfer, Jenny Stout, Janet Werden, and Julie Wilkerson.

The special meeting was called to order by President Creek.

Elections

Elections were held for the offices of President, Vice-President, and Secretary. Lisa Standerfer and Allen Clayton counted the ballots. Results: President, Katie Rice, Vice-President, Lori Creek, and Secretary, Tami Duzan.

Other Business

Lori Creek reported that she had a two-drawer file cabinet that contained old Council files. Lori will check with Jan Dowland from Facilities Planning and Management on length of retention and possible archival of the files.

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

The next scheduled meeting of the Civil Service Council is November 2, 2004 at 1:30 p.m. in the Greenup Room of the University Union. All Civil Service, non-negotiated employees are welcome and are encouraged to attend.