

Civil Service Council Minutes

April 5, 2005

Members Attending

Cheryl Clapp, Tami Duzan, Cris Ealy, Lori Creek, Paula Embry, Jerilyn Hutson, Katie Rice, Jenny Stout, Lisa Standerfer, Janet Werden, Julie Wilkerson

Others in Attendance

Julie Benedict, Charles L. Phillips

Members Absent

Patti Bailey, Allen Clayton, Heidi Hawkins, Susan Matthews, Lionel Sanders, Carlene Schaefer

Tom Morelock and Jeff Brownfield from the State Universities Civil Service System presented an orientation program and answered questions.

President Rice called the April meeting to order.

The March minutes were approved. (Hutson/Creek)

EAC Report

Julie Benedict announced that she would be attending the EAC meeting in Rockford next week and that Council members should let her know if they have anything they would like for her to discuss at the meeting.

Committee Reports

Personnel/Grievance	Ealy, Duzan, Schaefer	Nothing to report at this time.
Legislative	Susan Matthews	Nothing to report at this time.
Environmental Health & Safety	Heidi Hawkins	Nothing to report at this time.
Recycling	Steve Lane	Nothing to report at this time.
Financial Report	Paula Embry	Nothing to report at this time.

Human Resources Report

Charles Phillips-nothing to report at this time.

Old Business

- ❖ Council of Councils 2005-will be held October 7, 2005. Sub committees are:
 - Jerilyn-Agenda
 - Lisa-Food and Rooms
 - Cris-Speakers
 - Julie-Hotels
 - Lisa, Cris, and Lori-Registration
- ❖ Archive File Disposal-still waiting for authorization.
- ❖ Constituent Luncheon-plans are in process. The luncheon will be held May 11, 2005 from 11-1.
- ❖ Council Members Moving to Other Districts-The council voted (Standerfer/Ealy) that it was okay for Katie and Lori to switch districts of representation based on their employment moves.

New Business

- ❖ Revision of tuition and fee waivers-the current tuition and fee waivers may be changed to say "6 hours or 2 classes" in order to accommodate 4 hour classes.
- ❖ Upcoming Meetings-May 11, 2005 picnic for constituents from 11-1.

A motion was made to adjourn and passed unanimously. (Werden/Wilkerson)

The next scheduled meeting of the Civil Service Council is May 2 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.

Respectfully submitted,
Tami Duzan