

Civil Service Council Minutes

August 3, 2005

Members Attending

Cheryl Clapp, Tami Duzan, Cris Ealy, Lori Creek, Heidi Hawkins, Jerilyn Hutson, Susan Matthews, Kathy Murphy, Katie Rice, Carlene Schaefer, Jenny Stout, Janet Werden, Julie Wilkerson

Others in Attendance

Julie Benedict

Members Absent

Allen Clayton, Paula Embry, Lionel Sanders, Lisa Standerfer

Sherri Bashore and Chris Womack of AFLAC presented information prior to the meeting.

President Rice called the August meeting to order.

EAC Report

Julie Benedict reported that the new library classification titles have been approved and will be in effect in October.

The July minutes were approved. (Duzan/Creek)

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	Not available for report.

Financial Report	Paula Embry	Not available for report.
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Human Resources Report

Not available for report.

Old Business

- ❖ Council of Councils 2005 Sub-Committee reports:
 - Parking-Katie will contact John Hatfill
 - Food-Carlene and Cheryl will meet with catering if Lisa is not available.
 - Registration-Julie Benedict has put this on the website, Lori will send out the web address to the email contact list.
 - Favors-Katie will get folders, other Council members will see what they can come up with
- ❖ Archive File Disposal-still waiting for authorization.

New Business

- ❖ Elections Committee-Tami will coordinate and run an item in the University Newsletter requesting volunteers from Districts I and III.
- ❖ Future Meetings-Dr. Pat McCallister will be at the September meeting for a Meth presentation.

A motion was made to adjourn and passed unanimously. (Clapp/Matthews)

The next scheduled meeting of the Civil Service Council is September 6 at 1:30 p.m. in the Schahrer Room of the University Union. All Civil Service, non-negotiated employees are welcome and are encouraged to attend.

Respectfully submitted,

Tami Duzan