

Civil Service Council Minutes

October 4, 2005

Members Attending

Angie Campbell, Cheryl Clapp, Allen Clayton, Lori Creek, Tami Duzan, Cris Ealy, Brad Green, Heidi Hawkins, Jerilyn Hutson, Dennis Malak, Susan Matthews, Michelle Morgan, Kathy Murphy, Katie Rice, Carlene Schaefer, Lisa Standerfer, Jenny Stout, Janet Werden, Julie Wilkerson

Others in Attendance

Members Absent

Paula Embry

President Rice called the October meeting to order.

EAC Report

Julie Benedict was unable to attend.

The September minutes were approved. (Ealy/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	There will be a meeting next week.
Recycling	Steve Lane	Nothing to report at this time.
Financial Report	Paula Embry	Nothing to report at this time.

Human Resources Report

Charles Phillips was unable to attend.

Old Business

- ❖ Council of Councils 2005-President Rice distributed a duty list for Council members
- ❖ Archive File Disposal-still waiting for authorization.

New Business

- ❖ Elections-new Council members include Brad Green, Dennis Malak, Michelle Morgan, and Angie Campbell. Elections weren't held because the Council only received five nominations for District I and III which is the number of members we needed for those districts.
- ❖ Executive Committee Nominations-please notify Tami Duzan of any nominations for Executive Committee members. The election will be held Tuesday, October 11, 2005 at 1:30 p.m. in the Sullivan Room.

A motion was made to adjourn and passed unanimously. (Ealy/Creek)

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

Respectfully submitted,

Tami Duzan