

Civil Service Council Minutes

November 1, 2005

Members Attending

Angie Campbell, Cheryl Clapp, Allen Clayton, Tami Duzan, Brad Green, Jerilyn Hutson, Dennis Malak, Susan Mathews, Michelle Morgan, Kathy Murphy, Jenny Stout, Janet Werden, Julie Wilkerson

Others in Attendance

Members Absent

Paula Embry, Heidi Hawkins, Lionel Sanders, Carlene Schaefer, Lisa Standerfer

President Jerilyn Hutson called the November meeting to order.

The October minutes were approved. (Mathews/Wilkerson)

EAC Report

Julie Benedict was unable to attend. Will have minutes to share from the last EAC meeting.

Committee Reports

Personnel/Grievance

2 names have been forwarded to Lou Hencken to appoint
Julie Wilkerson has offered to serve

Legislative

Susan Mathews

Nothing new from the State

Susan did forward a petition from Eileen Ryan, Ohio, concerning the Repeal of Social Security Government Pension Offset and Windfall Elimination Provision. This petition has received over 12,000 signatures thus far. Susan will let us know if there is a deadline for this petition.

Environmental Health & Safety

Heidi Hawkins

Not in attendance

Recycling

Steve Lane

Nothing to report at this time

Financial Report

Paula Embry

Not in attendance

Human Resources Report

Chuck Phillips was unable to attend.

Old Business

* Council of Councils – All went well – a few food issues. Carlene did an excellent job. A big Thank You to all who made the day a success. Majority of state schools have one combined employee representation (non-negotiated and negotiated). A topic of discussion at the conference was the amount of fund raisers that other schools participate in to create scholarships for the students. This would be a great way for the Council to receive recognition.

* Archive File Disposal – Will be stored temporarily at Brainard House. Cathy Kimball, Records Retention-Facilities Planning and Management, will be contacted to verify if we can dispose of the old files.

New Business

- Webmaster-Brad Green has agreed to be the Councils Webmaster.
- Resignation – Katie Rice has resigned from the Civil Service Council due to a promotion to a negotiated position. Lionel Sanders is the alternate. If he accepts the position all three districts will be without alternates.

- Future Meetings –
Facilities staff – updates on campus renovations and projects..
Fund raiser/scholarship area
Jill Nilsen will be attending the December meeting

News to Share – Dr. Painter, chair of EIU's School of Family and Consumer Sciences, created a documentary, "Portion Size Me," which follows two EIU students who eat nothing but fast food for a month – and lose weight in the process. You can eat fast food and still eat healthy.

A motion was made to adjourn and passed unanimously. (Duzan/Morgan)

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

Respectfully submitted,

Janet Werden