Civil Service Council Minutes February 3, 2009 Paris Room, MLK Union 8:30 am

Members Present:

Allen Bryant, Angie Campbell, Andrew Clapp, Mai Dao, , Judy Konrad, Tim Lewis, Michele Morgan, Amy Richardson, Cindy Starwalt, and Janet Werden

Members Absent:

Melissa Coleman, Tami Duzan, Paula Embry, Melissa Gordon, Patty Hood, Brian Hyder, Suzanne Matthews, Michael McBride, Jenny Stout, Julie Wilkerson and Julie Winnett.

Guests Present:

John Koontz, Warren Lilly, U Marjanovic, and William Weber, Interim Budget Director

- I. Angie Campbell, President, called the meeting to order at 8:30 am.
- II. Guest speaker (Weber)

Mr. Weber, presented to the Council, an overview on how the budget system works. He explained the different funding accounts and how each ledger was responsible for the different types of funds. His presentation can be found at; http://www.eiu.edu/~budget/pdf/CUPB_Budget_Overview_12_Dec_08.pdf

III New Business (Campbell)

- 1. The guest speaker for our next meeting will be Tom Morelock, Executive Director, State Universities Civil Service System.
- 2. The Planning Committee will need to meet soon to prepare for the Spring Fling. Suggestions are welcomed.
- 3. The Executive Committee will be meeting with President Perry on February 10, 2009.

No official meeting was held, due to the length of the presentation and question session.

Respectfully submitted,

Amy Richardson Secretary

The next scheduled Civil Service Council meeting is Tuesday, March 3, 2009 at 8:30 am in the Arcola/Tuscola Room, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.