

**Civil Service Council Minutes**  
**March 3, 2009**  
**Arcola/Tuscola Rm, MLK Union**  
**8:30 am**

**Members Present:**

Allen Bryant, Angie Campbell, Andrew Clapp, Melissa Coleman, Mai Dao, Jerry Drummond, Tami Duzan, Melissa Gordon, Tim Lewis, Suzanne Matthews, Amy Richardson, Jenny Stout, Janet Werden, and Julie Winnett

**Members Absent:**

Paula Embry, Patty Hood, Brian Hyder, Judy Konrad, Michael McBride, Michele Morgan, Cindy Starwalt, and Julie Wilkerson

**Guests Present:**

Paul McCann, Interim Vice President, Business Affairs; Tom Morelock, Executive Director, State Universities Civil Service Systems Office; Laurie Neese, ITS; and Dr. Jill Nilsen, Vice President, External Affairs

- I. Angie Campbell, President, called the meeting to order at 8:35 am.
- II. Guest speaker (Nilsen)
  1. She is planning a trip to Springfield to speak with legislative in regards to the energy bill and how we can go forward with Eastern's new Energy Center.
  2. The Governor will give the Illinois Budget Address on March 18<sup>th</sup>, 2009
  3. The EIU Legislation Tracker can be found on the External Relations website at <http://www.eiu.edu/~eiuer/> and gives a list of the bills which are of interest to EIU.
- III. Guest speaker (McCann)
  1. Eastern is still waiting on the funds owed from the state.
  2. Eastern has the 2.5% set aside for when and if the state asks for it back.
  3. Eastern is looking at a new cell phone policy which will be implemented by June 30, 2009.
  4. Eastern is continuing to work on the Accountability Time Report; trying to come up with a plan that is reasonable.
- IV. Minutes from the February meeting were approved and have been posted to the website.
- V. Committee Reports
  1. Election Committee: No report
  2. Personnel Committee (Gordon) - No Report
  3. Salary Plan Committee - No Report
  4. Special Committees:
    - A. Constitution Committee (Duzan) No Report
    - B. Scholarship Committee - No Report
    - C. Public Relations Committee (Coleman)

The committee had met and discussed plans for the spring cookout.  
The committee asked the council members for suggestions. They will meet again to finalize the plans.
- VI. Old Business (Campbell)
  1. The Executive Committee met with President Perry.
  2. President Perry will be sending out a notice regarding summer hours and holiday hours.
  3. The yearly performance reviews will be due by June 30, 2009.
  4. President Perry needs more information and feedback regarding the Daycare proposal.

Motion to adjourn: The meeting was adjourned at 9:30 am (Richardson/Clapp)

The informational meeting by Tom Morelock, Executive Director, State Universities Civil Service Systems Office, began at 9:45 am. Mr. Morelock shared with the council members and guests, the new E Test System and how we can obtain information by using the public website at <http://www.sucss.state.il.us/>, which is continually updated.

Respectfully submitted,

Amy Richardson  
Secretary

The next scheduled Civil Service Council meeting is Tuesday, April 7, 2009 at 8:30 am in the Effingham Room, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.