

**Civil Service Council Minutes**  
**March 2, 2010**  
**Rathskeller Loft, University Union**  
**8:30 am**

**Members Present:**

Angie Campbell, Andrew Clapp, Melissa Coleman, Mai Dao, Tami Duzan, Melissa Gordon, Tonya Green, Patty Hood, Tim Lewis, Suzanne Mathews, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Janet Werden, Julie Wilkerson

**Members Absent:**

Paula Embry, Amy Richardson, Cindy Starwalt, Jennifer Stout

**Guests Present:**

Bob Martin, Vice President, University Advancement; Chuck Phillips, Director, Human Resources; Julie Benedict, EAP Representative; Sandy Bowman, Assistant Director, Human Resources; Kristin Devito, Janice Spraker

- I. Angie Campbell, President, called the meeting to order at 8:30 am.
- II. Minutes of 02/02/2010 meeting were electronically approved.
- III. Special Guest – Bob Martin, Vice President for University Advancement
  - Comprehensive Fundraising Campaign – quiet phase
  - Alumni Association: May 2 – St. Louis Cardinals Game
- IV. Updates
  - EAC Report – (Benedict) – Furlough Policy - JCAR requested extension to March meeting
  - Human Resource Report – (Phillips) – on-going state budget issues, impact on university
  - Committee update – (Campbell)
    - i. Elections – District 2 vacancies (2). Nominations will be accepted.
    - ii. Scholarship
      1. Balance \$2,356.00
  - Legislative Update (Mathews)
    - i. Higher Education Committee will meet on March 3, 2010 regarding HB4706 (Repeal 50% tuition waiver – children of employees)
- III. Old Business (Campbell)
  - a. Superior Performance Proposal – currently under review by Human Resource Director.
  - b. Spring Event – funds are not available to host the event this year
  - c. Meeting with President
- IV. New Business
  - a. Planning Activity with Staff Senate – March 8, 2010
  - b. Integrative Workshop - April 8, 2010
  - c. Monical's Fundraiser – April 13, 2010
  - d. Campus Master Plan
  - e. Upcoming Guests – Gary Reed (April) and President William Perry (May)
- V. Constitution Review (Campbell)
  - a. Article IV – Officers
  - b. Article VII – Election of Officers
  - c. Article VIII – Nominations and Elections
  - d. Article IX - Committees

Motion to adjourn (Clapp/Gordon): The meeting was adjourned at 9:29 a.m.

Respectfully submitted, Patty Hood, secretary

The next scheduled Civil Service Council meeting is Tuesday, April 6, 2010 at 8:30 am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.