

Civil Service Council Minutes
April 6, 2010
Rathskeller Loft, University Union
8:30 am

Members Present:

Angie Campbell, Andrew Clapp, Melissa Coleman, Tami Duzan, Paula Embry, Melissa Gordon, Tonya Green, Patty Hood, Tim Lewis, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Amy Richardson, Janet Werden, Julie Wilkerson

Members Absent:

Mai Dao, Suzanne Mathews, Cindy Starwalt, Jennifer Stout

Guests Present:

Paul McCann, Treasurer, Business Affairs; Gary Reed, Director, Facilities; Julie Benedict, EAP Representative; Sandy Bowman, Assistant Director, Human Resources; Janice Spraker

- I. Angie Campbell, President, called the meeting to order at 8:30 am.
- II. Minutes of 03/02/2010 meeting were electronically approved.
- III. Special Guest – Gary Reed, Director, Facilities
 - Renewable Energy Plant
 - Energy Conservation Measures
- IV. Updates
 - University Budget (McCann)
 - i. Ability to meet expenditures through June
 - ii. YTD savings - \$1 million
 - iii. Cost savings suggestions
- III. Old Business (Campbell)
 - a. HB4706 – Repeal 50% waiver – bill currently “dead”
 - b. Vacant positions
 - c. Planning Event with Staff Senate
 - d. Campus Master Plan
 - e. Integrative Learning Workshop
- IV. New Business
 - a. Staff Senate Elections – April 28
 - b. Upcoming Guests – President William Perry (May)

Motion to adjourn (Gordon/Morgan): The meeting was adjourned at 10:00 a.m.

Respectfully submitted, Patty Hood, secretary

The next scheduled Civil Service Council meeting is Tuesday, May 4, 2010 at 8:30 am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.