

Civil Service Council Minutes
November 8, 2011
Rathskeller Loft, University Union
8:30 am

Members Present:

Bryan Callaway, Angie Campbell, Andrew Clapp, Melissa Coleman, Paula Embry, Melissa Gordon, Susanne Mathews, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Rhonda Nichols, Anthony Redding (Alt), Lori Rothrock, John Sigler, Amanda Starwalt, and Janet Werden.

Member's Absent: Patty Hood and Julie Wilkerson

Guests Present: William Weber, Vice President, Business Affairs

- I. Meeting was called to order at 8:35 am by President Campbell.
- II. Minutes – Approved. (Gordon/Werden)
- III. Strategic Planning Update – Janet Werden gave an update on the strategic planning process
- IV. Dr. Weber Update
 - A. Update on the University budget.
 - B. Update on the strategic planning process
 - C. Update on what is known about the amendment to SB 512 which would affect Pensions for current and future employees.
 - D. Campus power will be out on Tuesday November 22, 2011 to repair substation. Staff will be notified of options available to them for work or using accrued leave. In the event of inclement weather, the work will not take place.
- V. Old Business
 - A. Committee Assignments
 1. President Campbell asked for volunteers to serve on committees. Andy Clapp, Public Relations; Anthony Redding, Scholarship, Constitution, and Election; Janet Werden, Personnel; Suzanne Mathews, Election; Melissa Coleman, Scholarship.
 - B. Committee Reports
 1. Constitution – No report, still under review. The committee needs to meet and discuss the comments brought up during recent meetings.
 2. Election – No report
 3. Personnel – No report
 4. Public Relations – Laurie Neese distributed a draft format of the Council Newsletter and requested comments and suggestions.
 5. Scholarship – Balance is: \$5,554.99
 - C. Website
 1. Please send a biographical sketch to Michelle Morgan if you would like it included on the website
 - D. Sick Leave Bank – The Staff Senate committee met and President Campbell discussed with the Council some of their comments and requested feedback from the Council.
 - E. Homecoming feedback – Increased participation by staff is being sought for next year, with perhaps a float in the parade next year for staff. If you have any suggestions Angie Campbell know and she will report it to the committee.
- VI. New Business

- A. Staff Senate Update – The proposed amendment was passed on November 4, 2011 which would add the Vice President of Civil Service Council or their appointee as an appointed member on Staff Senate.
- B. CUPB Update – Strategic plan, approval process for spending money, outdoor display and outcome based funding were discussed. The November meeting was cancelled.
- VII. Motion to Adjourn (Clapp/Neese). The meeting was adjourned at 10:00 am.

The next scheduled meeting of the Civil Service Council is Tuesday, December 13, 2011 at 8:30 am in the Seventh Street Underground (Rathskeller) Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.