Non-Negotiated, Civil Service Council Minutes
May 10, 2016
Rathskeller Loft, University Union
8:30 am

Members Present:
Angie Campbell, Bryan Callaway, Michelle Morgan, Dan Crews, Lionel Sanders, Rhonda Nichols, Jenny Stout, Melissa Gordon, Donna Noffke

Member’s Absent: John Sigler, Ryan Siegel, Laura Smith

Guests Present:
Paul McCann, Interim Vice President of Business Affairs; Linda Holloway, Interim Director of Business Services

I. Meeting was called to order at 8:30 am by President Campbell.
II. President Campbell read letter from Laura Smith resigning her position on the Council effective immediately.
III. April minutes were approved electronically on April 20, 2016.
IV. Treasurer Report
   A. Scholarship balance is $15,742.68
V. Old Business-
   A. Election Committee – Sigler (Chair), Campbell, Gordon, Siegel
      a. Nominations due May 6. District II will have election – have received 6 nominations so far and only need 4 + alternate. Electronic election will take place May 25 and will take office June 1. Received no nominations for District I (needed 2 alternates). Received 1 nomination for District III (needed 2 plus 1 alternate)
   B. Personnel Committee – Nichols (Chair), Campbell, Gordon, Siegel
   C. Public Relations –Smith (Co-Chair), Callaway, Gordon, Noffke, Siegel
   D. Scholarship committee – Morgan (Chair), Campbell, Gordon, Noffke, Sigler, Smith
      a. 1 new application in addition to the ones already received.
      b. Collection of applications will end May 31. Committee will meet in June to decide winner and announce it by June 30.
VI. New business
   A. VPBA Update (Paul McCann) –
      a. Still no more movement in Springfield. The $12.5 million given for 2016 only takes care of approximately 2 months of expenditures. Need $28 million more to make it through the calendar year. There is a shortfall of funding in July/August. No plans for layoffs but will do what is needed to keep the doors open.
      b. Enrollment for incoming freshman is down about 30% - presumably due to the state issue. No one wants to commit with the uncertainty. Transfers are down but international numbers are up.
      c. EAC representative was laid off so no one to represent EIU. Might look at having a new election prior to next SUCCS meeting.
      d. Insurance will not change during first enrollment. However, CMS plans to have a second enrollment period after ASCME/governor work out contract. Premiums will most likely go up and coverage down. Will have the opportunity to change plans.
e. SUCCS emergency furlough language that was to last 150 days has been converted to permanent language.

f. Sick leave bank auto enroll will continue if previously enrolled.

VII. Motion to Adjourn (Gordon/Morgan). The meeting was adjourned at 9:30 am.

Upcoming Meetings:
June 14, 2016
July 12, 2016
August 9, 2016
September 13, 2016
October 11, 2016
November 8, 2016
December 13, 2016

All non-negotiated Civil Service employees are welcome and encouraged to attend.