Civil Service Council

Agenda

April 13, 2021

8:30 a.m.

Teams Meeting

[Join Microsoft Teams Meeting](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2Fl%2Fmeetup-join%2F19%3Ameeting_NDk5MWM3NzUtYzVlYy00ODgyLTgzNTAtZjVkNGQwOTllNWJh%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522616ae545-5db6-48ed-9651-732703b94552%2522%252c%2522Oid%2522%253a%252219623d9b-f1b4-47ea-aefa-f6405ab40f0a%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=bd3445d0-b1b4-480f-b315-1081211210e4&directDl=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

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| --- | --- |
| Joshua D Reinhart | 1h 36m |
| Angela R Campbell | 1h 5m |
| Beth M Gillespie | 1h 11m |
| Ke'an (Guest) | 1h 1m |
| Mindy E Hurst | 1h 1m |
| Aaron B Allison | 3m 58s |
| Aaron B Allison | 55m 34s |
| Carrie E Gossett | 1h |
| Linda C Holloway | 30m 4s |
| Sean D Reeder | 58m 26s |
| Crystal M Brown | 57m 58s |
| Becky M Shew | 54m 46s |
| Paul A McCann | 56m 50s |

1. Call to Order – *Angie Campbell.*
2. Approval of March Minutes – *Angie C. motioned, Beth Gillespie seconded. No “no” votes or abstentions recorded.*
3. Treasurer’s Report ($22,094.44 in Endowment Fund as of 4/5/21) *Angie C. reported this number, which includes the December fundraiser profits.*

Committee Assignments

***Election –*** Campbell, Gossett, Deters, Morgan

***Personnel*** – Campbell, Gossett, Merry, Morgan, Thill

***Public Relations –*** Allison, Armstrong, Gossett, Reinhart, Shew, Thill

***Scholarship*** – Established *June 22, 2007* – Campbell, Gossett, Brown, Morgan

1. Old Business
   1. Updates to Title IX Hearing Panel  
      *No updates per Mindy Hurst.*
   2. Scholarship Updates  
      *Angie C. shared that the deadline is April 30. Information on this opportunity is available on the EIU media site and EIU newsletter site; it also has been marketed and sent out via email.*
   3. Naming Committee  
      *Angie C. shared there was a meeting tomorrow – responses are being reviewed – more than 1,000 were received. There are additional meetings coming up, one with a historian. Any questions or comments can be sent to the committee’s convener, Ken Wetstein.*
   4. Summer Hours  
      *Angie C. shared that summer hour dates were the weeks of May 10 through August 13.*
   5. COVID Updates  
      *Sean Reeder says EIU is working with IDPH to host vax climics on campus so students can get inoculated before going home. IDPH is moving slowly, we’ll have to wait and see. The J&J vaccine’s temporary pause adds another challenge to a one-shot approach. Vaccine mandates are not likely for legal reasons; we’re staying abreast of the issue but hope people recognize the various benefits of vaccination on their own. HEARF funds being distributed, all HEARF round one monies are close to being distributed. Notices for HEARF 2/3 will be sent out soon. Beth G. cited concerns about students, staff not being masked properly on quad. Sean R. said we must remain diligent in not regressing, and encourage others to do the same.*
   6. IDES Fraud  
      *Linda Holloway shared that IDES fraud cases are dropping off. IDES reps are not seeing the mass numbers we were seeing in the past. Not sure if the fraud has been shut down or just a temporary lull in activity, but good in either case.*
   7. Budget Updates
      1. Benefits Choice – Copay increases  
         *Linda H. says there are meetings upcoming. Copays will go up, and she anticipates premiums to go up, but no details are available at the moment. Next month is Benefits Choice period, so more information will be available then.*
2. New Business  
   ADDED TO AGENDA  
   *(i)Angie C. is meeting with President Glassman Friday to discuss naming committee work.   
   (ii)Aaron Allison shared that EIU credentials are being further protected through Duo Security.*
   1. Election Update  
      *Districts 1 and 3 are electing members this year. The council is growing and more people are interested, per Angie. Angie will send out numbers to the people needed so the Election Committee can move forward.*
   2. CDB/Campus Projects Update  
      *Projects continue to move forward per Sean R. We are addressing some vendor issue and trying to finalize subcontracters that will allow work to begin.*
   3. Renewable Energy Center/Boiler Updates  
      *Per Sean R. these projects are also moving forward. The new science building is still wrapping up design firm contract. EIU had a meeting with the Illinois Incubator Network (IIN). McAfee bids came in within the project scope;. Paul McCann shared that the Booth Library would have some stair work done as well. Angie C. asked about the Renewable Energy Center. Sean shared that Honeywell is still in business but the wood chip maker that made pellet fuel for the REC is no longer in business.*
   4. Searches
      1. *Sean R. shared that the HR director search committee has been formed, the position is being advertised, and that Beth G. is representing Civil Service on the committee.*
      2. *Tony Craven will be at next meeting.*
      3. *Paul M. shared the FY22 budget update, including the flat appropriation this year proposed by the Governor’s Office. We have no idea where the House and Senate will go with their budget discussions. A proposed FY22 budget will be available for approval by the end of May, hopefully.*
   5. Open Discussion (if needed, for topics not listed in agenda)
   6. Other VPBA Updates none  
        
      Motion to adjourn: Aaron A. motioned; J. Stout seconded. Meeting adjourned.

Upcoming Meetings:   
  
The 2021 meeting dates will be the second Tuesday of every month at 8:30 a.m., and will be held virtually on MS Teams due to COVID mitigation until further notice until such time that in-person meetings can resume.

Remaining Dates through FY21 include:

May 11, June 8