

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

Members Present:

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

Members Absent:

Melissa Gordon, Amy Richardson, Cindy Starwalt, Jennifer Stout

Guests Present:

Chuck Phillips, Director, Human Resources; Sandy Bowman, Assistant Director, Human Resources

- I. Angie Campbell, President, called the meeting to order at 8:36 am.
- II. Minutes of 01/05/2010 meeting were approved.
- III. Updates
 - EAC Report – (Benedict) – no report
 - Human Resource Report – (Phillips) – William Weber, Vice President Business Affairs, is rolling out a planning initiative, which solicits recommendations and input from various areas. The Civil Service Council will be invited to participate. Date and time will be announced soon via e-mail.
 - Committee update – (Campbell)
 - i. Elections – District 2 vacancies (2). Nominations will be accepted.
- III. Old Business (Campbell)
 - a. Furlough Policy and Comments – Furlough Policy approved by Merit Board on 01/20/2010; and forwarded to JCAR for review.
 - b. Superior Performance Proposal – currently under review by Human Resource Director.
 - c. Donut Party – Held on January 19 with 72 in attendance. The council received positive feedback and the fundraiser for the Scholarship Committee was successful with \$440.00 raised. Other fundraising ideas were discussed.
 - d. HB4706 (Repeal 50% tuition waiver – children of employees) – This bill remains with the Rules Committee.
- IV. New Business (Weber)
 - a. New Civil Service Council webpage – coming soon.
- V. Constitution Review (Campbell)
 - a. The Council continued the review of the constitution, focusing on the Preamble and Article IV: Membership.

Motion to adjourn (Clapp/Morgan): The meeting was adjourned at 9:42 a.m.

Respectfully submitted, Patty Hood, secretary

The next scheduled Civil Service Council meeting is Tuesday, March 2, 2010 at 8:30 am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.