

Civil Service Council Minutes
January 11, 2011
Rathskeller Loft, University Union
8:30am

Members Present:

Angie Campbell, Paula Embry, Melissa Gordon, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Janet Werden, Julie Wilkerson

Members Absent:

Andrew Clapp, Melissa Coleman, Tami Duzan, Tonya Green, Patty Hood, Suzanne Mathews , Amy Richardson (Alt), Cindy Starwalt, Jennifer Stout

Guests Present:

Dr. Derek Markley, Special Assistant to the President; Chuck Philips, Director, Human Resources

- I. Angie Campbell, President, called the meeting to order at 8:30 am
- II. Minutes of 12/7/10 meeting were electronically approved
- III. Derek Markley
 - State Appropriations
 - Regulatory relief for purchases
 - Chief Procurement officer is in place
 - 3% institutional waiver limit
 - SURS 6% rule
 - K-12 unfunded mandates
 - Performance funding
- IV. Human Resources Report (Philips)
 - Chuck announced he is retiring end of February
 - Non-negotiated raises
- V. EAC Report (Philips)
 - Next meeting; January 27th & 28th at EIU
- VI. Old Business
 - Committee Assignments
 - Staff Senate update
- VII. New Business
 - Shared Governance Program
 - Examining policy and structures support at EIU
- VIII. Next Meeting – Tuesday, February 1, 2011

The meeting was adjourned at 9:45 am.

The next scheduled Civil Service Council meeting is Tuesday, February 1, 2011 at 8:30am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.