Civil Service Council Minutes
September 10, 2013
Rathskeller Loft, University Union
8:30 am

Members Present:
Angie Campbell, Bryan Callaway, Melissa Coleman, Rhonda Nichols, Donna Noffke, Laura Smith, Kathy Edwards, Jerri Hinton, Melissa Gordon.

Member’s Absent:
Jeff Wilson, Gary Hanebrink, Michelle Morgan, John Sigler, Dan Crews, Anthony Redding, Thomas MacMullen, Suzanne Mathews.

Guests Present:
Dr. Richard Enyard, Director of Human Resources; Dr. William Weber, Vice President, Business Affairs.

I. Meeting was called to order at 8:30 am by President Campbell.

II. August minutes were approved electronically on August 19, 2013.

III. Treasurer Report: Funds remained the same. Will update scholarship total quarterly.

IV. Old Business
A. Committee Updates: Nothing new on committees except Personnel committee moving forward with Superior Performance for 2014 and modification of the Sick Leave Bank policy.

V. New Business
A. Discussed roles/duties of committee’s as provided by the Constitution.
B. Strategic Planning Implementation Steering Committee (Edwards) – a lot going on- some of the highlights were
   a. Academic Achievement
   b. New Panther statue
   c. Accreditation
   d. EIU made #42 for bang for buck in top Illinois Colleges.
C. Homecoming Blue-B-Q will be on October 17 from 11-1. Deck the halls competition amongst offices.
D. There was a diversity workshop on August 26—impressive workshop as reported by those that were able to attend.
E. Superior Performance Award – starting the new year kickoff.
F. Council of Councils is October 18, 2013 at Chicago State University. Anyone interested in attending should see Angie.
G. Dr. Weber Update
   a. Budget—only $100,000 short for FY13 appropriations. FY14 will be a tight fiscal year.
   b. Enrollment—down more than budgeted for.
   c. Program Analysis – soft launch with academic department. Main challenge has been getting data into web entry form.

VI. Motion to Adjourn (Coleman/Gordon). The meeting was adjourned at 9:43 am.

Upcoming Meetings:
October 8 – Rathskeller Loft
November 12 – Rathskeller Loft
December 10 – Rathskeller Loft

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