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June 3, 2008

Civil Service Council

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Civil Service Council Minutes
June 3, 2008
Sullivan Room, MLK Union
8:30 am

Member Present:

Tami Duzan, Angie Campbell, Janet Werden, Heidi Hawkins, Paula Embry, Judy Konrad, Cathy Kimball, Melissa Gordon, Melissa Coleman, Amy Richardson, Jenny Stout, Julie Wilkerson, and Michelle Morgan

EAC Representative:

Julie Benedict

Special Guest:

Dr. Jill Nilsen

Members Absent:

John Bailey, Julie Winnett, Lionel Sanders, Laurie Lysinger, Cindy Starwalt, Brian Hyder and Teresa Sims.

- I. President Tami Duzan called the meeting to order at 8:34 am.
- II. Jill Nilsen, Vice President for External Relations, gave a legislative update. The appropriations budget was passed by the House and Senate and is with the Governor to be approved. It included a 2.8% increase for higher education. The capital budget was not passed and this is the 10th year in a row without money being set aside for capitol projects.
- III. The minutes from the meeting on May 6, 2008 were approved and have been posted to the Council website.
- IV. EAC Report (Benedict) – The next meeting of the EAC Advisory Committee meeting will be held July 16, 2008 at Governors State.
- V. Human Resources Report – No report
- VI. Committee Reports
 - a. Election Committee (Duzan) – Nothing new to report. There are still openings from District 2 (VPBA) and District 3 (VPSA) if anyone is interested in serving on the committee, email Michelle Morgan (mlmorgan@eiu.edu).
 - b. Personnel Committee (Gordon) – Nothing new to report.
 - c. Salary Plan Committee (Duzan) – This committee is on hold for now pending constitutional changes.
 - d. Special Committees
 - 1) Constitution Committee (Embry) – On hold, pending Executive Committee update.
 - 2) Scholarship Committee (Morgan) – We are close to \$1000 in donations.
 - 3) Public Relations Committee (Coleman) – Nothing new to report.
- VII. Old Business
 - a. Archive File disposal – Pending with State Records Commission Office.
- VIII. New Business
 - a. Update from Executive Committee meeting with President Perry on May 21, 2008. (Duzan)
 - 1) The President received our letter regarding tuition waivers. He will look it over and may have some more information at our September meeting.
 - 2) The proposed changes to our Constitution were discussed. We received positive feedback.
 - b. Future meeting dates July – December (Duzan) – The following meeting dates, times and location have been scheduled for July 1, 2008; August 5, 2008; September 2, 2008; October 7, 2008; November 4, 2008 and December 2, 2008. All meetings will be in the Sullivan Room, MLK Union at 8:30 am. Michelle will send an update to everyone through Outlook.
 - c. Other Business (Duzan) – Announcement was made that the University will revert to regular hours during the week of June 30 – July 4, 2008 due to the Independence Day holiday observance on Friday, July 4, 2008.

Motion to adjourn (Coleman/Richardson): Meeting adjourned at 9:50 a.m.

Respectfully submitted, Michelle Morgan, Recorder

The next scheduled meeting of the Civil Service Council is Tuesday, July 1, 2008 at 8:30 am in the Sullivan Room. All Civil Service, non-negotiated employees are welcome and encouraged to attend.