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September 2, 2008

Civil Service Council

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Civil Service Council Minutes
September 2, 2008
Sullivan Room, MLK Union
8:30 am
UNOFFICIAL MEETING

Member Present:

Tami Duzan, Angie Campbell, Amy Richardson, Judy Konrad, Melissa Coleman, Paula Embry, and Michelle Morgan

Special Guests:

Julie Benedict, EAC Representative
Chuck Phillips, Director Human Resources
Sandy Bowman, Assistant Director of Human Resources

Members Absent:

John Bailey, Julie Winnett, Lionel Sanders, Laurie Lysinger, Jenny Stout, Janet Werden, Heidi Hawkins, Cathy Kimball, Brian Hyder, Melissa Gordon, Julie Wilkerson, and Thomas MacMullen.

- I. President Tami Duzan called the meeting to order at 8:30 am.
- II. Approval of the minutes from the meeting on August 5, 2008 was tabled until approval confirmed electronically.
- III. EAC Report (Benedict) – Julie Benedict reported that EIU EAC representative position was advertised in the University Newsletter. Petitions can be obtained from Paula Embry. Twenty-five signatures are required to be placed on the ballot. Please encourage everyone to vote on October 21, 2008.
- IV. Human Resources Report – Nothing new to report.
- V. Committee Reports
 - a. Election Committee (Richardson) – 4 petitions have been received so far from District 2.
 - b. Personnel Committee – No Report
 - c. Salary Plan Committee (Duzan) – This committee is on hold for now pending constitutional changes.
 - d. Special Committees
 - 1) Constitution Committee (Duzan) – On hold, pending Executive Committee update.
 - 2) Scholarship Committee (Morgan) – Nothing new to report.
 - 3) Public Relations Committee (Morgan/Campbell) – Nothing new to report.
- VI. Old Business
 - a. Archive File disposal – Pending with State Records Commission Office.
 - b. President Perry (Duzan) – Tuition Waivers for retired employees – Nothing new to report. Our next meeting with him is scheduled for September 3, 2008.
- VII. New Business
 - a. Executive Committee meeting with President Perry – Meeting scheduled for September 3, 2008.
 - b. Letter from non-negotiated employee concerning merit increases was discussed with members of the Council that were present.

Meeting adjourned at 9:19 a.m.

Respectfully submitted, Michelle Morgan, Secretary

The next scheduled meeting of the Civil Service Council is Tuesday, October 7, 2008 at 8:30 am in the Sullivan Room. All Civil Service, non-negotiated employees are welcome and encouraged to attend.