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January 5, 2009

Civil Service Council

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Civil Service Council Minutes
January 5, 2009
Paris Room, MLK Union
8:30 am

Members Present:

Angie Campbell, Jerry Drummond, Paula Embry, Melissa Gordon, Patty Hood, Michele Morgan, Amy Richardson, Jenny Stout, Janet Werden, and Julie Wilkerson

Members Absent:

Allen Bryant, Andrew Clapp, Melissa Coleman, Mai Dao, Tami Duzan, Brian Hyder, Judy Konrad, Suzanne Matthews, Tim Lewis, Michael McBride, Cindy Starwalt, and Julie Winnett

Guests Present:

Julie Benedict, EAC Representative; Chuck Phillips, Human Resources Director; Jill Nilsen, Vice President, External Relations

- I. Angie Campbell, President, called the meeting to order at 8:30 am.
- II. Guest speaker (Nilsen)
 1. Updated the council on the status of the Illinois situation regarding Governor Blagojevich.
 2. She will be traveling to D.C. in January to discuss the stimulus package.
- III. The minutes from the December 2, 2008 meeting were approved electronically and have been posted to the website.
- IV. EAC Report (Benedict)
 1. The next EAC meeting will be held in Champaign on January 22nd and 23rd, 2009.
 2. She will send out the agenda once it is ready.
- V. Human Resources Report (Phillips)
 1. Updated the council on the status of filling the position for Assistant Director of Human Resources. We should be hearing something soon.
- VI. Benefits (Hood)
 1. Sick Leave Bank Enrollment applications are due by January 31, 2009.
 2. The years of service luncheon will be held on February 3, 2009.
 3. Reminded everyone of the \$50.00 deductible per person for prescriptions effective January 2009.
- VII. Committee Reports
 1. Election Committee (Wilkerson) No Report
 2. Personnel Committee (Gordon) No Report
 3. Salary Plan Committee (Campbell) No Report
 4. Special Committees:
 - a. Constitution Committee (Duzan) – No Report
 - b. Scholarship Committee (Morgan) – No Report
 - c. Public Relations Committee (Coleman) – No Report
- VII. Old Business
 1. Archive File Disposal – Pending with State Records Commission Office
 2. Tuition Waivers – President Perry is working on the tuition waiver proposal.

VIII. New Business

1. Staff Senate Update (Campbell) – updated the council on the December Staff Senate meeting.
2. She had been notified that the January Staff senate meeting had been cancelled.

Motion to adjourn: Meeting was adjourned at 9:00 am (Gordon/Hood)

Respectfully submitted,

Amy Richardson
Secretary

The next scheduled Civil Service Council meeting is Tuesday, February 3, 2009 at 8:30 am in the Paris Room, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.