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June 3, 2003

Civil Service Council

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Civil Service Council Minutes – June 3, 2003

The June meeting was called to order by Vice President Clayton. The minutes were approved (Hubbart/Bailey) as read. Guests attending were Vice President Nilsen, Jerilyn Hutson, Cheryl Crowdon, and Dave Pollard.

Vice President Nilsen spoke to the Council about the recent legislative session and the bills that EIU has been following. Some of the bills discussed were on gaming revenue, tuition freeze for incoming freshmen, the income fund, line item budgeting, closed door meetings, and the budget for FY04. She reminded us that although bills and the budget have passed the legislature, the Governor still the 60 days to use his veto and line-item veto option. The veto session for this year will take place Oct 23, Nov 4-6, and Nov 18-20. The June 23 meeting of the Board of Trustees will set the tuition increase, among other items. She offered to return next month to discuss the outcome of the budgeting issues and other items that have not been finalized at this time.

Terry Tomer spoke about the EAC meeting that was at EIU in April. Topics included a review of the civil service rules and regulations and the budget. Then he talked about the Orientation Meeting in May at the System Office in Champaign. The Director, Tom Morelock, introduced his staff and they gave a short report on what their areas did. Mr. Morelock said that the office was available by phone or email if anyone had questions or concerns about any civil service issues.

Chuck Phillips spoke about the layoff situation (on hold at this time), KRONOS, employee evaluations committee, and budget issues for next year. He told us that filling the position of Payroll Director has been put on hold at this time.

Committee Reports:

Personnel/Grievance Vacant
 We are still waiting to hear about the new procedure approval.

Legislative Cris Ealy
 Vice President Nilsen covered all the news from this area.

Environmental Health and Safety Katie Rice
 There was no meeting to report on.

Recycling Steve Lane
 There was no meeting to report on.

Financial Report Paula Embry
 Our account is in good shape at this time.

In Old Business, the grievance procedure approval has gone to the President's Council. We do not have any news on it at this time. President Creek is currently sharing the staff senate and President's Council minutes as she receives them. The Constitution amendment committee is still waiting to complete the proposed changes until we hear about the grievance procedure approval. There will be a new header for the Council web-site in the

ATTENDANCE:	
	District 1
X	Ealy, Cris (3313/cscde)
	Vacant
X	Rice, Katie (6326/cskir)
	District 2
X	Bowlin, Lisa (6010/csdjb1)
	Clapp, Cheryl (7634/cscsc)
X	Clayton, Allen <i>Vice President</i> (7620/csalc)
	Creek, Lori <i>President</i> (7646/cslac)
X	Embry, Paula <i>Treasurer</i> (8317/cspje1)
X	Hawkins, Heidi (3520/cshlh)
X	Hubbart, Mike (7728/csmbh)
	Schaefer, Carlene (6030/cscrs)
	Winnett, Julie <i>Alternate</i> (7600/csjiw1)
	District 3
X	Bailey, Patti (2700/cspab)
X	David Howery (6254/csdnh)
	Mathews, Suzanne (5633/cssgm)
X	Werden, Janet (5111/csjiw)
	HR Director:
X	Phillips, Charles
	EAC Rep:
X	Terry Tomer

near future. Filling the vacancy created when Kay Giberson retired has been put on hold until next month when President Creek will be back. There is a person interested in filling this vacancy.

There was no new business this month. A motion to adjourn was made (Embry/Hubbartt) and was approved.

The next scheduled meeting of the Civil Service Council is scheduled for July 1 at 1:30 in the Martinsville Room at the Union. All Civil Service non-negotiated employees are welcome and are encouraged to attend.