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August 3, 2010

Civil Service Council

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Civil Service Council Minutes
August 3, 2010
Rathskeller Loft, University Union
8:30am

Members Present:

Angie Campbell, Julie Benedict, Andrew Clapp, Melissa Coleman, Mai Dao, Tami Duzan, Paula Embry, Tonya Green, Patty Hood, Tim Lewis, Mary Jo Montgomery, Laurie Neese, Cindy Starwalt, Janet Werden, Julie Wilkerson

Members Absent:

Melissa Gordon, Suzanne Mathews, Michelle Morgan, Amy Richardson, Jennifer Stout

Guests Present:

William Weber, Vice President, Business Affairs

- I. Angie Campbell, President, called the meeting to order at 8:30 am
- II. Minutes of 07/06/10 meeting were electronically approved
- III. EAC Report (Benedict) – no news to report on
- IV. Human Resources Report
- V. Updates (Weber)
 - Student Enrollment Status
 - Freshmen enrollment down
 - Grad, Transfer and International enrollment up
 - Illinois High School Graduation Rate down 3.2%
 - Status of July 1 salary increases
 - Negotiation proceeding with contracts
 - Awaiting final figures from State of Illinois on budget cuts
 - FY2011 State Appropriations
 - Master Plan
- VI. Old Business
 - Scholarship Status
 - BINGA fundraiser determined not feasible
 - Will explore other fundraising options (ex: Culver's)
 - Payroll deduction encouraged
- VII. Constitution Review –Article III – Committees
- VIII. Next Meeting – Tuesday, September 7 – Representative Chapin Rose, guest
- IX. Elections – Monday, October 4th
 - i. District II openings (2)
 - ii. District III alternate
- X. Council of Councils meeting, October 22, Governors State University

Motion to adjourn (Montgomery/Green). The meeting was adjourned at 9:42 am.

The next scheduled Civil Service Council meeting is Tuesday, September 7, 2010 at 8:30am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.