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June 11, 2013

Civil Service Council

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Civil Service Council Minutes
June 11, 2013
Sullivan Room, University Union
8:30 am

Members Present:

Angie Campbell, Bryan Callaway, Jeff Wilson, Melissa Coleman, Rhonda Nichols, Jerri Hinton, Melissa Gordon, Donna Noffke, Laura Smith, Kathy Edwards.

Member's Absent:

John Sigler, Gary Hanebrink, Michelle Morgan, Thomas MacMullen, Anthony Redding.

Guests Present:

Dr. Richard Enyard, Director of Human Resources; Sandy Bowman, University Ethics Officer; Julie Benedict, EAC Representative; Kelsey Oglesby

- I. Meeting was called to order at 8:30 am by President Campbell.
- II. Introduction of all members.
- III. May minutes were approved electronically on May 24, 2013.
- IV. No update on Treasurers report.
- V. Old Business
 - A. Committee Updates:
 - a. Election Committee—did not meet.
 - b. Personnel Committee—moving forward with the Superior Performance Award. First recipients to be recognized at banquet on June 27, 2013.
 - c. Public Relations Committee—Pizza Party scheduled for June 26 11:30-1:00 in the North McAfee Gym.
 - d. Scholarship Committee—received thank you card from first scholarship recipient, Chelsea Sowers.
 - B. Strategic Planning Implementation Steering Committee—no update.
 - C. FPM Director Search—offer has been extended but no formal announcement has been made.
 - D. Homecoming Logo—lots of feedback and committee has decided to redesign logo based on new ideas.
 - E. Salary Study—no further updates.
- VI. New Business
 - A. No news on raises due to legislative issues in Springfield.
 - B. Election of Officers:
 - a. President: Melissa Gordon nominates Angie Campbell, Rhonda Nichols second. No other nominations. Angie accepts
 - b. Vice President: Rhonda Nichols nominates Melissa Gordon, Laura Smith seconds. Kathy Edwards nominates John Sigler. Written vote taken, Melissa Gordon wins.
 - c. Secretary: Melissa Gordon nominates Rhonda Nichols, Laura Smith seconds. No other nominations. Rhonda accepts.
 - d. Treasurer: Angie Campbell nominates Melissa Coleman. No other nominations. Melissa accepts.
 - C. Dr. Enyard update
 - a. Working on FMLA training with Julie Benedict.

