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August 7, 2007

Civil Service Council

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Civil Service Council Minutes
August 7, 2007

Member Present:

Tami Duzan, Angie Campbell, Paula Embry, Julie Likins, Heidi Hawkins, Kathy Murphy, Janet Werden, Jenny Stout and Michelle Morgan.

HR Director:

Chuck Phillips

Members Absent:

Jerilyn Hutson, Dennis Malak, John Bailey, Teresa Sims, Lionel Sanders, Julie Wilkerson, Suzanne Mathews, Cathy Kimball and Brad Green.

President Heidi Hawkins called the meeting to order at 8:50 am.

- I. EAC Report – No Report
- II. Approval of Minutes - Minutes from the June 5, 2007 meeting were approved (Likins/Duzan).
- III. Committee Reports
 - a. Legislative – No report.
 - b. Personnel/Grievance (Duzan, Campbell, Green) – Nothing new to report.
 - c. Recycling – No report.
- IV. Financial (Embry) – Nothing new to report.
- V. Human Resources (Phillips) – Nothing new to report.
- VI. Old Business
 - a. Archive File disposal – Nothing new to report.
 - b. Civil Service Council Scholarship (Hawkins) – Scholarship was approved by the Foundation Board.
 - c. Constitution Committee report – Nothing new to report.
- VII. New Business
 - a. Elections for Districts 1 and 3 – Notice to be put in the newsletter. Website will be updated with information about elections. Council members were asked to be thinking about a time in which they could work during elections during the hours of 8 am to 4 pm.
 - b. President Perry guest for the September 4, 2007 meeting – Michelle Morgan will check to see if we can get a different room for President Perry's visit. Council members were asked to make every effort to attend this meeting to show our support for him. Please encourage your constituents to attend as well. Notice will be sent via email.

Motion to adjourn: Meeting adjourned at 9:05 a. m. (Likins/Campbell)

Respectfully submitted,

Michelle Morgan, Recorder

The next scheduled meeting of the Civil Service Council is Tuesday, September 4, 2007 at 8:30 am in the Sullivan Room* of the MLK Union. All Civil Service, non-negotiated employees are welcome and encouraged to attend.

*Subject to change.