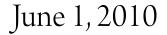
# Eastern Illinois University The Keep

2010

**Meeting Minutes** 

6-1-2010



Civil Service Council

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## Civil Service Council Minutes June 1, 2010 Rathskeller Loft, University Union 8:30 am

### **Members Present:**

Angie Campbell, Andrew Clapp, Melissa Coleman, Mai Dao, Tami Duzan, Paula Embry, Melissa Gordon, Tonya Green, Patty Hood, Suzanne Mathews, Mary Jo Montgomery, Michelle Morgan, Laurie Neese, Cindy Starwalt, Janet Werden, Julie Wilkerson

## **Members Absent:**

Tim Lewis, Amy Richardson, Jennifer Stout

## **Guests Present:**

Alan Baharlou, State University Annuitants Association; William Weber, Vice President, Business Affairs; Chuck Phillips, Director, Human Resources; Sandy Bowman, Assistant Director, Human Resources; Janice Spraker, New Student Programs

- I. Angie Campbell, President, called the meeting to order at 8:30 am.
- II. Minutes of 05/04/2010 meeting were approved.
- III. Special Guest Alan Baharlou, State University Annuitants Association
  - Illinois Employee's Pension Information
  - State University Annuitants Association
- IV. Updates (Weber)
  - HB859
  - Budget Dashboard
  - Master Plan Review
  - Furlough

#### III. Old Business

- State University Civil Service System, Merit Board (Phillips)
- IV. New Business

Motion to adjourn (Morgan/Montgomery): The meeting was adjourned at 9:35 a.m.

Respectfully submitted, Patty Hood, secretary

The next scheduled Civil Service Council meeting is Tuesday, July 6, 2010 at 8:30 am in the Rathskeller Loft, MLK Union. All non-negotiated Civil Service employees are welcome and encouraged to attend.