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Meeting Minutes

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Civil Service Council

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Civil Service Council Minutes
January 9, 2007
Schahrer Room, University Union

Members Present: Julie Wilkerson, Kathy Murphy, Cathy Kimball, Susan Mathews, Janet Werden, Julie Likins, Angie Campbell, Brad Green, Heidi Hawkins, and Tami Duzan

Members Absent: Jerilyn Hutson, Dennis Malak, Michelle Morgan, Jenny Stout, John Bailey, Paula Embry, Lionel Sanders, and Teresa Sims

Call to Order: President, Heidi Hawkins called the meeting to order at 8:36 a.m.

EAC Report: No report

Approval of Minutes: December minutes were approved with changes to members of the Constitution Committee. The members are: Brad Green, Suzanne Matthews, Cathy Kimball, Jerilyn Hutson, and Paula Embry. Werden/Campbell

Committee Reports:

Legislative	Susan Mathews-No report
Personnel/Grievance	Tami Duzan (2 vacancies)-No report
Recycling	Steve Lane-No report

Financial Report: Paula Embry-No report

Human Resources: Chuck Phillips-No report

Old Business:

Archive File Disposal-Cathy Kimball reported that she has not received anything at this time.

Civil Service Council Scholarship-Discussion was tabled until the next meeting.

Vacancies for Personnel/Grievance (Brad Green & Angie Cambell)-Heidi Hawkins reported that she has submitted the names to the President's Office.

Constitution Committee report-No report

New Business:

Meeting time-The Council discussed possibilities and came to the conclusion that an extreme change at this time is not feasible. It was a unanimous decision to change the time of the meetings to 8:00 a.m. Wilkerson/Likins

Motion to Adjourn: The meeting adjourned at 9:00 a.m. Green/Mathews

The next scheduled meeting of the Civil Service Council is Tuesday, February 6, 2006 at 8:00 a.m. in the Schahrer Room of the University Union. All Civil Service, non-negotiated employees are welcome and are encouraged to attend.