

# **Civil Service Employee Council**

# Monthly Meeting

Date: July 12, 2022

Call to order President Bobbie Stewart called the meeting to order at 11:09 am.

### **Roll Call**

<b>☑</b> Bobbie Stewart	☑Toni McCoy Smith
✓ Diane Davidson	✓ Michael Gondek
✓ Danielle Land- Absent	✓ Tobbie McCline-Adams
✓ Sharahn Graves	Jacqueline Pointer- Absent
✓ James Magee (Arrived at 11:31)	✓ Aleshia Terry

# **Approval Meeting Minutes**

May 10, 2022 & June 14, 2022. Suggestion was made for changes to be made prior to meeting, or email when possible.

May 10, 2022 meeting minutes we accepted with corrections - proposed by Aleshia Terry and 2nd by Toni McCoy-Smith -the motion was adopted and carried

June 14, 2022 meeting minutes were accepted with corrections- Proposed by Tobbie McCline Admas and 2nd by Diane Davidson - the motion was adopted and carried

# **Treasurer Report**

The Treasurer Report was submitted by President Bobbie Stewart. Asking everyone to submit payment into our university account for T Shirts and jackets for the council members.

# Vice President - Aleshia Terry Report

VIce President Aleshia Terry showed a color sample

- The vendor mentioned that the name and title might look too tight, samples will be sent.
- Was suggested if this vendor does well, to consider options for them selling other clothing
  products at CSU to offer better prices, and to be able to see the product prior to buying. It
  was also stated that the vendor needs to go through the procurement process.
- Secretary will email everyone a reminder to check their shirt size

# **Committee Reports**

#### Website Committee Chair - Michael Gondek

- An Events tab was added to right-hand navigation. The popcorn sale was added.
- Council of Councils was updated to include logos of colleges and a chart of past dates. Information and dates for the next Council of Councils was requested..
- <u>Positions</u> were added and now have accordion navigation and description from the pdf. The descriptions need to be updated.

# **Fundraising Committee**

- We sold \$360 on the popcorn fundraiser of which \$180 in funds goes to CSEC.
- The images were submitted to marketing for the campus displays, but they did not reply or post them on screens.

# Civil Service Employee Bereavement Board Committee-Tobbie McCline Adams

• Contacted CMS trophies on 61st about the boards. The plates need to be removed at their location and will be \$3 per plate..

# **EAC Report**

Coming from agenda

#### **Meeting with President Scott**

- We had 15 questions, and 14 were addressed immediately afterwards.
- Initial tests show our Total Dissolved Solids are in safe limits in the WSC building. Progress
  of testing <u>can be seen here</u>. Dr Gana in Biology and her team are helping with water testing.
  They will make a school project in fall. They will also try to get better testing for bacteria and
  what exactly the dissolved solids are.
- List of vacant positions on campus.- -Concerns were brought up about the process being fair.
- Toni McCy Smith will contact Human Resources to find out the procedure. How long are jobs posted, and what record is being kept, who is managing HR to ensure the process is fair?
- Everyone to get a list of ideas and event dates for the council budget for FY 23 by Monday July 18th. So we can submit a budget proposal to President Scott.

# Adjournment

Meeting was adjourned at 12:35

Next meeting Tuesday August 9, 2022 @ 11am. Mike Gondek will be on vacation for the next meeting.