

**Non-Negotiated, Civil Service Council Minutes**

**April 10, 2018**

**MLK Union 1895 Room**

**8:30 am**

Members Present: Chris Bartlett, Angie Campbell, Anne Lewis, Donna Noffke, Lori Rothrock, Lionel Sanders and JoAnn Thill

Members Absent: Bryan Callaway, Melissa Gordon, Michelle Morgan, Rhonda Nichols and Jenny Stout.

Guests Present: Paul McCann, Interim Vice President of Business Affairs.

- I. The meeting was called to order at 8:35 am by President Campbell.
- II. Minutes were approved (Noffke, Stout)
- III. Treasurer Report
  - A. Scholarship balance is \$18,323.48
- IV. Old Business
  - A. Scholarship- Brad Green has added the necessary criteria questions and contacted students that have already applied giving them additional time to complete the questions.
  - A. Election – no report
  - B. Personnel – no report
  - C. Public Relations – no report
  - D. Scholarship – no report
- V. New business
  - A. Staff Senate Update- Nothing to report as the group has not met yet this month. Reminder of the Faculty Staff Appreciation Lunch in the quad. Lionel Sanders is retiring after serving 20 years in his position. Many thanks for his service. Reminder to hold elections by 05-30-18. Campbell asked Bartlett to serve on the election committee and he accepted. Discussion of terms and years was had.
  - B. VPBA Update-McCann reported that there is no indication from the State that the Governor will decrease **budgets** by 5%. Proposal for FY19 is the same as FY18 and looks okay right now. The State may possibly only put forth a ½ year budget. McCann said he has spoken with various groups about a possible tuition increase. Incoming students have been notified of the possibility of a 1.5% increase. **Enrollment** is still looking good. Calls are being made to the accepted students that haven't gotten all of their FAFSA information in. The Provost has reorganized the colleges to create a Health and Human Services College. There are no plans to cut any staff but some people may be moved around in the process. McCann said there is still hope for non-negotiated Civil Service raises but it would be mostly like to happen after July 1 if it does happen.
- VI. Motion to Adjourn (Noffke/Sanders). The meeting was adjourned at 9:10 a.m.

Upcoming Meetings:

May 8, 2018 – 1895 Room

June 12, 2018 – Rathskeller Loft

July 10, 2018 – Rathskeller Loft

August 14, 2018 – Rathskeller Loft

All non-negotiated Civil Service employees are welcome and encouraged to attend.

