

Civil Service Council (CSC) Meeting
April 19, 2005
APPROVED

Present: Vicki Bryan, Martha Burk, Pam Burress, Julie Caplinger, Tammy Carlson, Paul Collins,
Steve Lancaster, John Moss, Tom D. Ryan, Theresa Sanchez, Pat Schnitker,
Jan Jolynn Staley, Marcia Strum, Elaine Thoennes, Dave Turner, Jack Wylie

Absent: Christa Lawhun, Melody Palm

Guests: Steve Bragg, Deb Smitley

Martha called the meeting to order at 12:05.

Dr. Bragg came to discuss the Recommended Policies for Guiding Price Setting, Revenue Generation, Affordability, and Use of Funds Decision-Making. He began by giving background for how the document came to be. It came from a discussion with the Board of Trustees. The BOT wanted to know what their role in price setting should be, and at what level. It was determined that the proper role for the BOT is not the specifics, but rather setting the policies and guidelines for pricing, etc. This document outlines these policies and guidelines the BOT has recommended.

The piece is addressed around 3 general principles:

1. Separating policies about how we generate revenue from policies about how we spend those monies.
2. Recognizing that the university is one institution, that there is a very high level of interconnectedness on campus.
3. Recognizing that there are some differentials in funding that need to be addressed.

Dr. Bragg then went on to talk about shared governance in relation to finance issues on campus. We need to have discussions about how to involve all levels of governance when setting finance policies. The process of creating these BOT recommendations has brought this need to the forefront, and there will be an effort made to create procedures on how to do this.

Dr. Bragg and Ms. Smitley fielded some questions from Council members.

Approval of Minutes— Approval of minutes postponed until secretary returns.

On-going—

- No update on bus trip.
- Raffle: an idea was raised for use of year-end monies, to purchase money boxes to use at events like the Awards ceremony when selling raffle tickets, etc. Pat will make the purchase.
- Elections: there are now nominations for all groups.
- Distinguished Service Awards: 6 were awarded, and will be given at tomorrow's ceremony.
- No Monical's report.
- No Annuitant's report.
- Open Line: Julie volunteered to write the next council member's spot.
- Human Resources: Benefits choice booklets will be mailed to each employee's home address in time for the benefits choice period. Benefits fair will be on May 4, time to be announced. There are not any huge changes. There will be a new vision provider, EyeMed.

Other—

- Dave Turner gave a brief report about latest SUAA meeting. He urged the council to become involved in the current pension issue, like it did for the Social Security Number issue.

Reminders—

- Deadline for next 2 OpenLines -May 3, June 7
- CS/AP Award Ceremony - April 20, 1:00,
- Ballroom Cubs game - May 25, 6:00 pm (Leave campus at 2:00 pm)

Web Sites—

State Universities Civil Service System: <http://www.sucss.state.il.us>

SUCSS Classification Status Notices: <http://www.sucss.state.il.us/cpm.asp>

Annuitants: <http://www.annuitants.ilstu.edu>

Civil Service Council: <http://www.cscouncil.ilstu.edu>

A/P Council: <http://www.apcouncil.ilstu.edu>

Academic Senate: <http://www.academicssenate.ilstu.edu>

Human Resources: <http://www.hr.ilstu.edu>

Adjournment

The meeting was adjourned at 1:12 p.m. (Paul/Vicki)

The next regular Civil Service Council meeting will be held Tuesday, May 3, at Noon in the Bone Student Center Spotlight Room