

Civil Service Council (CSC) Meeting

June 7, 2005

APPROVED

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

Martha called the meeting to order at 12:02.

Approval of Minutes— Minutes for May 3 (with one correction) and May 17 were approved (Vicki/Jan Jolynn)

On-going—

- Spring Bus Trip – We took 5 busses to Wrigley Field May 25, with 245 riders. Buttons didn't get to two of the busses. Information will go out to these participants, with a little delay due to office relocation issues.
- Raffle – Vicki has drafted procedures for next year. The Savings Bond has to be purchased but needed the winner's name to process. (Martha will take care of this.) Pat, Julie, and Melody met to draw names for the late prizes and distributed these.
- Elections: Group I: Sarita Cox; Group II: Barbara Arbogast (2 year term), Linda Klawitter (3 year); Group III Ron Thompson, Julie Caplinger, Jack Wylie (1 year extension); Group IV: John Copes; Group V: Martha Burk.
- Election letters have gone out to all nominees and their supervisors. 15% return on ballots which is the lowest in recent years. Do we have any comparative information with AP online election? Discussion included concerns about online access for all staff. Perhaps the Marketing department might help with ideas to improve response numbers—Jan Jolynn will look into possibilities.
- Scholarships: The application deadline is June 10.
- Legislative: Steve & Tom are working on ideas for being proactive and visible, with responses coming from Council as a unit. Tammy suggested that activities benefiting campus as a whole be highlighted. (Letters to legislators, etc.) Tammy also indicated that the transition from SSN to U-ID met with a few glitches that are still being resolved.
- Annuitants Representative- no report
- OpenLine- June issue is big. At least 6 pages, maybe 8. Christa will do CSC member article.
- Human Resources—A summary from SURS of Pension related legislation was distributed. The perpetuating of under-funding of the pension fund by the Illinois state legislature is still a major issue. There is still discussion going on about how vacation and sick leave payouts will factor into the "in excess of 6%" salary increases.

In the Benefits booklet, the dental rates were wrong. These will be slightly less than what was published.

EyeMed updates: the website is supposed to be updated. CMS hasn't been able to provide much information. Gailey Eye Clinic and McLean County Eyecare Center don't expect to join the EyeMed group. They are considering the possibility of ISU discounts. HR is trying to find out how to nominate providers.

- Year-end purchases—Pat ordered blank CSC nametags. FirstAid kit, 2 cash boxes and 3 cashier bags, printer ink cartridges, clipboards, 2 letter size vertical file cabinets have been delivered to Vicki's office. Elaine's office is being reconfigured, and she'll need to get things stored in her office to the file cabinets. HR may be able to store a small amount.

Picnic supplies – serving utensils, aprons, etc. Steve will look into a vendor. Storage locations for CSC items were discussed. Space in Hovey Hall isn't available yet. There may be a little storage space available at Human Resources.

IV. Other—

- Attendance question—Tom D Ryan indicated his schedule has been changed to 11-7. Makes meeting attendance difficult as he lives 30 miles from campus. Tom would like to stay involved, and can probably plan to attend one meeting a month. Are there possibilities for special projects, etc. that would allow him to continue serving on the council? The Executive Committee will discuss the issues and bring recommendations back to the council.
- Raffle proceeds: Paul will continue involvement in the raffle, although leaving council. Pat indicated that raffle proceeds totaled 1472.50, plus a \$100 donation to the Scholarship fund by the ISU Credit Union.

V. Reminders—

- Deadline for next 2 OpenLines -June 7, July 5
- Scholarship deadline - June 10

VI. 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>

VII. Adjournment

The meeting was adjourned at 12: 50 p.m. (Jan Jolynn/Tom)

The next regular Civil Service Council meeting will be held Tuesday, June 21, at Noon in the Bone Student Center Spotlight Room