

**Present:** David Bagnell, Vicki Bryan, Ted Coussens, Sarita Cox, Jeanette Harrison, Brian Huonker, Melody Palm, Theresa Sanchez, Jan Jolynn Staley, Nancy Spangler, Dave Turner

**Absent:** Barb Arbogast, Mark Buckley, Julie Caplinger, Jac Copes, Tom Cotton, Kevin Wiand, Pam Burress, Jan Cook

Council Chair Melody called the meeting to order at 12:04 pm.

-**Approved minutes:** Motion to approve March 18, 2008 minutes, Theresa/Jeanette, motion carried with corrections.

**Ongoing Discussion Topics:**

- **Report – Spring Activities – Theresa** – update from discussion last meeting – security on campus/security boxes, concerns were raised about their operation. Police contacted Telecommunications about it (they manage the boxes). As of current date, all operate properly, fixing one in parking deck, there are a few with light bulbs burned out but does not affect the operation of the box. Boxes are regularly tested, there is a schedule for the testing and Police let Telecom know; some may ‘look rough’, but they are tested and do work (original boxes since first installation).

o **Elections** – Sarita – have received some nominations, some multiple nominations from a few groups, none for groups III or IV so far. Theresa – at last meeting, discussion was had about trying to find ways to get more info on campus - cannot really set anything up at the benefits fair, don’t really ‘fit’ the wellness fair, how about the tables on the second floor of the BSC – what may be involved in getting a table there during one of these events? Could also sell raffle tickets while we’re at it too. Melody – there is a process, but also a charge. Nancy – if going to pay for a table, maybe the days of the fairs would be the time with lots of employees coming through. Dave T. – maybe at employee recognition events. Theresa - nominations deadline is April 11, benefits fair is in May, maybe for next year’s elections; it may be worth it for the raffle, though, will look into it as to pricing. Chili Cook-Off may be a good time too (in February of next year) for raffle, also for the elections. If we’re having trouble getting nominations, ask the current members to extend for a year? Sarita - group II is the only group with a current vacancy and it has nominations now.

o **Scholarship Raffle** – As you need more tickets, let Melody know. Dave T. – all employees from Heating Plant and OEM very generously donated to the Council a White Pines \$250 gift cert, supplies for camping (compass, lantern, items to make s’mores, paper plates, toaster forks, tablecloth, etc.). White Pines has a website as well if interested in what the gift card would include.

o **Cubs Trip** - Just about to the 100-mark for reservations. Not coming in quite as quickly as previous years. Deadline changed to Monday for the Report, so people would have over the weekend to purchase. Family-friendly bus reservations were coming in faster than others; there are groups of twelve, eight – good numbers.

- **EAC-** Dave T. – pretty quiet lately, Tom Morelock at next meeting. Future meetings scheduled for 17-18 April at Eastern Illinois University.

- **Annuitants Representative** – [no news]

- **Academic Senate/Campus Info/Foundation** – [no news]

- **OpenLine** – [no news]

- **Human Resources** – Nancy – getting ready to send in profile for Perks Card, HR would like any input on what businesses/organizations we

would like to see participate, or they think would like to participate. Contact Nancy with any suggestions.

Theresa/Vicki motioned to adjourn, motion carried at 12:34 pm.

**Reminders:** Deadline for next two OpenLines – April 1, May 6

Applications for 2008/2009 Scholarships available – Due June 16, 2008

**CSC Meetings –**

**April 15:** Tom Morelock, Executive Director SUCSS – with current response of attendees, will still be in Spotlight Room, Bone Student Center.

**May 6:** Education Illinois Task Force – very close to final draft, hope to have that in a few weeks along with some updates.

**Web Sites of interest:**

- 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>

**The next regular Civil Service Council meeting will be held Tuesday, April 15, 2007 at Noon in the Bone Student Center Spotlight Room.**

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