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**Illinois State University      Civil Service Council (CSC) Meeting**  
*Approved Minutes*

**August 18, 2009**

**Present:** Pam Burress, Valerie Bridson, Paul Collins, Tom Cotton, Sarita Cox, Jean Darnall, Brian Huonker, Melody Palm, Carol Pfoff, Andee Radliff, Andrea Rediger, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor, Dave Turner

**Absent:** David Bagnell, Diane Ruch, Kevin Wiand

**Guests:** Jan Cook

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

**-Minutes:** The consensus was to wait to vote to approve the 8-4-09 minutes until the next meeting on September 1<sup>st</sup>.

**-Committee Updates:** There were updates/discussions for the following committees – Fall Picnic, Raffle, Fall Shopping Trip, and Homecoming.

Fall Picnic on the Plaza: Valerie B. said that September 18<sup>th</sup> has been confirmed as the date for this year's Fall 09 Picnic at Milner Plaza. Valerie said that she was getting a planning list from Jeanette Harrison who helped with last year's picnic. There was also a discussion on what to charge for the price for the lunch.

Motion to set this year's price at \$7.00 per ticket by Carol P/Jan Jolynn, motion carried. There were suggestions made by the council for the fliers for the Fall Picnic. It was suggested that the wording on the fliers say "fundraising for various Civil Service Council activities." Theresa S. mentioned it would probably be a good idea to have separate tables for selling tickets for the picnic lunch, and the raffle.

-Homecoming '09: Andrea R. gave a brief update. The parade is on Saturday October 17<sup>th</sup>. Lining up for the parade is one hour prior to start time.

-Fall Holiday Shopping Trip: Carol P. and Jason T. presented a proposal for the Fall Shopping Trip. The proposed date is Saturday, December 5<sup>th</sup>. The location will be Woodfield Mall & IKEA. Carol and Jason are serving as co-chairs and coordinators of the buses. We will be getting at least 2 buses and depending on how many sign up possibly a third. Christa will facilitate ordering the buses from Fleet vehicles through Peoria Charter.

-Raffle: Paul C. gave an update. He has been trying to get a laptop donated from Tech Zone at ISU. If we are unable to get a laptop for the grand prize, it was discussed to have a \$200.00 gift card and a \$100.00 gift card. The \$200.00 gift card would be to Best Buy and the \$100.00 to another retail outlet.

**-Monical's Pizza Fundraiser:** The next CSC Monical's Pizza fundraiser is September 15<sup>th</sup> at all B-N Monical's. There will be a form in the August OpenLine.

**-Potpourri Section of OpenLine:** Sarita C. has volunteered to coordinate gathering all of the items sent to her for publication in the OpenLine, since Dianne Liebenstein from HR has retired.

-Motion to adjourn at 1:03 pm by Christa L./Jan Jolynn; motion approved.

**-Annuitants Representative** – Jan Cook

**-Open Line** – Deadline is tomorrow

**-Human Resources** – no news

**-Reminders:** Deadlines for next 2 Open Lines – August 5, September 2

**CSC Meetings** – August 18, September 1

**Web Sites of Interest:**

- Civil Service Council: <http://www.cscouncil.ilstu.edu>
- State Universities Civil Service System: <http://www.sucss.state.il.us>
- SUCSS Classification Status Notices: <http://www.sucss.state.il.us/cpm.asp>
- ISU Annuitants Association: <http://www.annuitants.ilstu.edu>
- State Universities Annuitants Association: <http://suaa.org>
- Human Resources: <http://www.hr.ilstu.edu>
- A/P Council: <http://www.apcouncil.ilstu.edu>
- Academic Senate: <http://www.academicsenate.ilstu.edu>

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