

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

September 15, 2009

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

Absent: David Bagnell, Melody Palm, Andee Radliff, Diane Ruch, Dave Turner, Kevin Wiand

Guests: Nikki Brauer, Jan Cook

Council Chair Brian H called the meeting to order at 12:01 pm.

-Approved Minutes: September 1 minutes; after changes, Christa/Carol, motion carried.

-Homecoming 2009: Nikki Brauer, Wellness Director, spoke to the Council about "Rock the Red", the theme for this year's Homecoming. Nikki passed around various items that had this year's theme on them to the council members and had some drawings for door prizes.

-Ongoing Discussion Topics:

-Picnic – Valerie B – deadline to give Campus Dining the headcount is 3 pm today. A suggestion was made for next year not to sell tickets to the picnic the day it is being held. Jean D – The rain site for the picnic is the stage at Braden Auditorium. After a discussion by the council, a motion was made to have 5 extra dinners made available the day of the picnic by Christa/Jan Jolynn, motion carried.

-Homecoming – Andrea R – The parade registration form has been submitted to Alumni Relations.

-Shopping Trip – Carol P – There have been some registrations submitted already. The deadline to sign-up for the trip to Woodfield Mall is November 19.

-Holiday Party – There was a discussion held about different options for photography the day of the event. Paul C knows of someone who would donate his time for the event. Brian will also check with the university photographer to see if she is able to take pictures at the holiday party.

-Raffle Tickets – Theresa S is coordinating the distribution of the raffle tickets. Let Theresa know if you need more tickets and she will see that you receive them.

-Raffle Grand Prize – The council held a discussion to decide what the grand prize for this year's raffle will be. The consensus was for the grand prize to be a \$300.00 gift card to Best Buy; Motion to have \$300.00 gift card to Best Buy as the Grand Prize by Paul C/Carol P, motion carried.

-Brotherhood Tree – One of the retired electricians from Facilities Mgt that used to work with it every year would be a good resource; Paul C will check with him.

-Distinguished Civil Service Award Committee – Sarita C, Jan Jolynn, and Christa L have volunteered to serve as the council representatives on the committee this year. Pam B volunteered to serve as the Ex-Officio member on the committee.

-Human Resources – no news

-Annuitants Representative – Jan Cook present, no news

-Jan Jolynn/Christa motioned to adjourn, motion carried at 1:08 pm.

-Reminders: Deadlines for next two OpenLines – October 9, November 4

CSC Meetings – October 6, October 20

Websites 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>
- Annuitants: <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.academicssenate.ilstu.edu>

The next regular Civil Service Council meeting will be held Tuesday, October 6, 2009 at Noon in the Spotlight Room at Bone Student Center.