

Illinois State University

Civil Service Council (CSC) Meeting

December 1, 2009

Approved Minutes

Present: Barb Arbogast, Valerie Bridson, Pam Burress, Tom Cotton, Sarita Cox, Jean Darnall, Brian Huonker, Christa Lawhun, Melody Palm, Carol Pfoff, Andee Radliff, Andrea Rediger, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor, Dave Turner, Kevin Wiand

Absent: David Bagnell, Paul Collins, Diane Ruch

Guests: Jan Cook

The meeting was called to order by Chair Brian H. at 12:03 pm.

A motion to postpone approving the Nov. 3 minutes until the Dec. 15 meeting, was brought forward by Christa L, seconded by Barb A. The motion was approved.

A motion to postpone approving the Nov. 17 minutes until the Dec. 15 meeting, was brought forward by Barb A, seconded by Jan Jolynn S. The motion was approved.

The prizes for the Raffle were drawn at this meeting.

-Shopping Trip to Woodfield Mall

Carol P and Jason T asked the council for approval for the ability to spend \$40.00 or less for door prizes for the shopping trip to Woodfield. Christa L brought forward a motion to approve \$40.00 or less to purchase door prizes to be drawn on the bus trip, seconded by Theresa S. The motion was approved. Carol P also asked the council for approval to award as door prizes dollars off in the following amounts for future Civil Service Council sponsored bus trips; \$12.00 off, \$8.00 off, and \$5.00 off. A motion to approve discounts in the amounts of \$12.00, \$8.00, and \$5.00 off for future bus trips as door prizes was brought forward by Jan Jolynn, seconded by Sarita C. The motion was approved.

-Holiday Party

The council was asked by Barb A if \$50.00 in additional spending could be approved to purchase items in relation to the Holiday Party. A motion to approve \$50.00 in additional funding for purchasing needs for the Holiday Party was brought forward by Christa L, seconded by Tom C; the motion was approved.

A motion to adjourn was brought forward by Theresa S/Christa L; the motion was approved. The meeting was adjourned at 1:07 pm.

Respectfully submitted,

Jason Taylor

Reminders: Deadlines for next 2 OpenLines - December 2, January 6, 2010

CSC Meetings – December 1, December 15

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>
- 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.academicssenate.ilstu.edu>

The next regular Civil Service Council Meeting will be December 15 at Noon in the Spotlight Room in Bone Student Center.

Illinois State University
Civil Service Council
Campus Box 1830
Normal, IL 61790-1830

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