

Illinois State University

Civil Service Council (CSC) Meeting

February 2, 2010

Approved Minutes

Present: Barb Arbogast, Valerie Bridson, Tom Cotton, Jean Darnall, Brian Huonker, Melody Palm, Carol Pfoff, Andrea Rediger, Diane Ruch, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor, Dave Turner

Absent: David Bagnell, Pam Burress, Paul Collins, Sarita Cox, Christa Lawhun, Andee Radliff

Guests: Jan Cook, Jacob DeGeal

The meeting was called to order by Chair B. Huonker at 12:02 pm.

-Website Redesign – Jacob from Web Support spoke to the council about items to consider when redesigning the CSC website. The council was asked for suggestions on how to design the new website. Jacob will attend the next meeting with a mock-up of the new website based on input from council members' ideas at this session.

-Approval of Minutes – A motion was brought forward to approve the CSC Minutes for Dec 15, 2009 by J. Darnall, the motion was seconded by T. Cotton. The motion carried. A motion was brought forward to approve the CSC minutes for Jan 19, 2010 by J. Darnall; the motion was seconded by C. Pfoff. The motion carried.

-Storage Space – B. Huonker is trying to meet with President Bowman to get secure storage space for the CSC.

-Memorial for Stephen White – B. Huonker, along with other committee members will be meeting with Barb Todd to discuss a memorial for Stephen White, the Stark Excavating employee who was killed in an accident at Hovey Hall on Christmas Day.

-Bone Student Center Remodel – The remodel of BSC is separate from the Campus Master Plan. A consultant will be here from Feb 8 – 11, and T. Sanchez, A. Rediger, and C. Pfoff volunteered to be the CSC representatives for this meeting.

Technology Update – M. Palm gave a brief update on the Technology committee. Representatives from iPeople want to speak to the council at a future date.

-EAC – D. Turner updated the council on a few items.

- January meeting was held at the U of I. SURS Update – ROI was +15.7% for last quarter. ROI was +23% for the calendar year.
- Bond Sale – A bond sale was recently held, and proceeds of \$500 million went to SURS
- Furloughs – The Advisory Committee met for SUCSS revising language regarding furloughs.
- Tuition Waivers – A state representative from Rockford has sponsored a bill to take away tuition waivers for children of civil service employees.

-Cubs Trip – Waiting for the date before any further planning can be done.

-Human Resources – AVP of HR; D. Ruch gave an update on the search for the replacement for Ira Schoenwald. On Thursday and Friday of this week, candidate interviews will be conducted at the Central Illinois Regional Airport. Later this Spring, selection of candidates from the airport interviews will be asked to come to campus for presentations.

-Annuitants – Pensions and elections are a concern for us this year. It is possible that pensions may be taxed at a certain limit.

A motion to adjourn was brought forward by J. Staley, seconded by B. Arbogast. The motion carried. The meeting was adjourned at 1:17 pm.

Reminders: Deadlines for next 2 OpenLines - Feb 3, Mar 3

CSC Meetings – February 16, March 2

Websites of Interest:

- Civil Service Council: <http://www.cscouncil.ilstu.edu>
- State Universities Civil Service System: <http://www.succs.state.il.us>
- SUCSS Classification Status Notices: <http://www.succs.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 February 16 at Noon in the Spotlight Room in Bone Student Center.

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