

Members Present:

Stuart Palmer	Juliana Nelson
Tony Herter	Beth Porter
Dominique Schauer	Sarah Bollman
Lyndsie Schlink	Beth Theobald
Judi Khalilallah	Sean Thornton
Kacy Rader	

Members Not Present:

Jamie Neville	
Elisabeth Reed	Leslie Green
Nancy Kerns	Aubrey Henson

Visitors & Ex-Officio Members Present:

Colette Homan

Stuart Palmer, Council Chairperson of the 2020-2021 academic year, called the meeting to order at 12:03 pm via in person and Zoom.

Approval of Minutes:

Minutes for 6/1/21, 6/15/21, and 7/6/21 were motioned for approval by Juliana Nelson, and seconded by Dominique Schauer.

Chair Comments: Stuart Palmer – Meeting with the new president will be established.

Vice Chair Comments: Tony Herter – No updates

OpenLine - Sarah Bollman has agreed to chair this committee for the Civil Service Council.

Annuitants: Beth Theobald has agreed to chair this committee and report back to the group.

Secretary: Beth Theobald – Beth Porter was elected to this role today.

Treasurer: Juliana Nelson – Balance \$3,758.91

Human Resources: Colette Homan – No Updates

EAC: Rick Marr – (not present; no report)

Special Committee Reports:

- **Academic Senate: Stuart Palmer** – Stuart – Academic Senate does not meet during the summer. Will resume once classes start in the fall.
- **COVID Work Groups:**
 - **Sarah Bollman** – No Update

- **ECE:** Sean Thornton – Next meeting will be held on 8/8/2021
- **Campus Communications Committee:** Beth Theobald – Meeting on 7/20/2021 to finalize the letter being read at the Board of Trustees meeting Friday July 23, 2021.
- **University Foundation:** Juliana Nelson will be taking over for Tony Herter.
- **SURSMAC:** No update
- **Parking and Transportation Advisory:** Stuart Palmer, Tony Herter – No update
- **Discounts:** (Judi Khalilallah) Sarah Bollman has agreed to chair this committee. Beth will update the formstack to ensure Sarah is receiving the information and forward Sarah all of the discounts we have received to date.
- **Awards:** We are still in need of a chair for this committee. Please reach out to the executive committee if you are interested in joining.
- **ISU Police Chief Advisory Board:** Sarah Bollman: No Update
- **Team Excellence:** Sarah Bollman: No Update
- **Elections:** Sarah Bollman: No Update
- **Scholarships:** (June – August) Juliana Nelson (chair), Judi Khalilallah – We currently have 4 submissions for ISU Employees, 1 submission for off campus scholarships, and 1 for the Karl Johannsen scholarship.
- **Homecoming** - Beth Porter has agreed to chair this committee. Stuart will work on getting Beth access to the shared drive and once we know who will be the chair from AP Council, Beth will work with them on the details for our upcoming Homecoming events in October.

Special Committees: (Non Active)

- **Marketing/Legislative** – Sean Thornton – Sean will continue with social media and raffle ideas for the Fall.
- **Webmaster** – (Sarah Bollman) – No Report
- **Governing Documents Review** – (Sarah Bollman) – No Report
- **Chili Cookoff** – (Sarah Bollman) – No Report
- **Spring Drive** – (Nancy Kerns, Leslie Greene) – No Report
- **Raffle** – (Juliana Nelson) – We need to expand and heavily market the raffle for this year.
- **Fall Drive** – (Nov-Dec) (Chair), Nancy Kerns – No Report
- **Children’s Holiday Party** – (Fall – Dec) – No Report

Old Business: Stuart will work on getting access to Teams for our new members and remove those who have rolled off the board.

New business: Stuart and Juliana discussed the roles of the committees and the need to fill open positions on the committees we currently have.

Announcements: Next Zoom meeting on August 3, 2021 (Spotlight Room and Zoom)

Adjournment: Beth Theobald motioned to adjourn at 12:55, Beth Porter seconded. The meeting adjourned at 12:55 pm.

Next Meeting

Tuesday, August 3, 2021

Reminders: The deadline for submitting materials to the *OpenLine* is the 25th day of each month. – *NOTE: Deadline is subject to change. Please ensure you submit any information to Sarah Bollman.*

Upcoming CSC Meeting Dates:

2021 Dates – August 3, August 17, August 31, September 14, September 28, October 12, October 26

Upcoming CSC Important Dates: