

Members Present (box checked):

Amanda Smith
 Amy Witzig

Jean Darnall
 Daniel Enomoto
 Diana Nelson
 Holly Sanford
 Shayla Dennis

Lois Soeldner
 Michael Lullo
 Patti Hoit
 Rachel Menken
 Tammie Beck
 Tom Cotton

Bob Blythe
 Dana Tuttle

Visitors & Ex-Officio Members Present (box checked):

Colette Homan
 Tommy Navickas
 Brent Paterson

Rick Marr
 Jan Cook
 Arturo Ramirez

Andrea Rediger
 Zeb Houle, School of IT

The meeting was called to order at 12:01 p.m. by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Guest speaker: Dr. Brent Paterson International Pathway to Partnership- spoke on the Presidents goal to increase international enrollment. Dr. Paterson will come back late summer/early fall with an update.

Minutes: Minutes from December 6 and 20th will be approved at the next meeting.

Chair Comments:

Amanda Smith attended the January 20, 2017, Board of Trustees Meeting. We are down 3 board members whose terms have ended. Governor Rauner will appoint new members. Also discussed at the BOT, our fundraising efforts have been strong for the first 6 months of the fiscal year. 13,000 applications have been received and will be considered for the summer and fall. Amanda Smith will represent the Civil Service Council on the Educating Illinois task force. There were no big legislative updates at the BOT meeting. A memorial bench was approved for former student and TV10 worker, Ben Allison, who was hit by a car and died. Health insurance costs for students remain the same. January 20 Amanda Smith and Ron Gifford will hold their monthly meeting with President Dietz. Amanda will report back to the Council after that meeting. Amanda Smith welcomed Jean Darnall to the Council.

Standing Reports:

Treasurer report: Patti Hoit has no information to report. Working on transfer of money from donut sale. Amanda recommends for next year that CS to take care of the money since AP doesn't have a checking account.

Open Line – No one present to report.

Human Resources – Colette Homan has no report.

EAC – Rick Marr was not present.

Annuitants –Jan Cook let members know of a possible new tier to SURS program. Stay tuned.

Committee Reports:

Awards- Bob Blythe is working on introduction for the Esprit de Corp award recipient, Bob Blick, to be announced at the Founder's Day celebration.

By-Law Reviews: Lois Soeldner and Michael Lullo are on this committee. The by-laws will need to be reviewed this spring. If anyone is interested in helping Lois, please contact her.

New business:

Meeting room- As of June, our current meeting room, the Spotlight Room, will not be available. There is availability to meet on the 3rd floor.

The meeting was adjourned at 1:01 p.m. with a motion from Bob Blythe and a second from Patti Hoit.

Respectfully submitted,
Amy Witzig

Reminders: The deadline for submitting materials to the *OpenLine* is the 25th day of each month. – *NOTE: Deadline is subject to change.*

Upcoming CSC Meeting Dates:

2017 Dates – Feb 7, Feb 21, Mar 7, Mar 21, Apr 4, Apr 18, May 2, May 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, February 7, 2017, location BSC Spotlight Room.

