

**Illinois State University**

**Civil Service Council (CSC) Meeting**

**January 19, 2015**

**Present:** Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, Kristen Grimes, Lois Soeldner, Patti Hoit, Patti Munster, Rachel Menken, Rick Marr, Tom Cotton

**Guests:** Jan Cook

**Not Present:** Diana Nelson, Glen Dawson

The meeting was called to order at 12:08 p.m. by Lois Soeldner, Chair, in the Spotlight Room of the Bone Student Center.

Minutes of the December 15, 2015 meeting stand as approved.

**Treasurer report:** Glen Dawson –not present

**Chair Comments:** Lois reported Academic Senate meeting this evening. Lois informed us that Chicago State and few others are considering a temporary closing and that we are not in that position.

**Standing Reports:**

**OpenLine** - Kristen Grimes reported that the next Open Line will be in January to cover December/January.

**Human Resources** – Colette Homan was not present

**EAC** – Rick Marr reported that the EAC had their quarterly meeting. They discussed 1) out of state recruitment, 2) Grants and 900 hour employees, 3) Wording in by-laws concerning every state employee is a Civil Service Employee. Rick was elected to the board for another term. He shared that Chicago State can't meet their payroll as of March, 2016. EIU is maintaining. Jeff Brownfield is well aware of these problems and is working in the right direction to move things forward.

**Annuitants** – Jan Cook reported that she has no new information.

**Committee Reports:**

**Toys for Tots** – Bob Blythe doesn't have final numbers but, knows, from Troy Zeigler, that they have had better years.

**Discounts** – Amy Witzig reported no news.

**Scholarships** –Bob Blythe read thank you from Leslie Gravitt.

**Spring food drive** – Tom Cotton is working on.

**Distinguished Awards** – Bob Blythe reported two qualified candidates and recipient will be announced on Founders day. Monetary award will need to be provided to recipient.

**Donut Sale** – Lois Soeldner reported more info to come as AP Council has to meet. It will run the similar to previous year, pre-orders, council members will distribute.

**New business** – none

The meeting was adjourned at 12:57 p.m. following a motion by Bob Blythe and second by Barb Arbogast.

Respectfully submitted,  
Amy Witzig

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

**Upcoming CSC Meeting Dates:**

**2016 Dates** –February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

**Upcoming CSC Important Dates:**

**Tuesday, December 1** – Raffle drawing

**Friday, December 4, 2015** – Children's Holiday Party

**Next Meeting ~**

*The next regular Civil Service Council Meeting will be Tuesday, November 17, 2015 in the Spotlight Room at the Bone Student Center*

