

Illinois State University

Civil Service Council (CSC) Meeting

February 2, 2015

Present: Amanda Smith, Amy Witzig, Daniel Enomoto, Dara Gibson, Diana Nelson, Glen Dawson, Kristen Grimes, Lois Soeldner, Patti Hoit, Rachel Menken, Tom Cotton

Guests: Jan Cook

Not Present: Barb Arbogast, Bob Blythe, Patti Munster, Rick Marr

The meeting was called to order at 12:04 p.m. by Lois Soeldner, Chair, in the Spotlight Room of the Bone Student Center.

Minutes of the January 20, 2016 meeting up for approval at February 16 meeting.

Treasurer report: Glen Dawson will provide report at next meeting.

Chair Comments: Lois shared a thank you from a Civil Service Scholarship recipient. Lois reported Academic Senate is busy with other policies and does not have a lot going on concerning policy approval.

Standing Reports:

OpenLine - Kristen Grimes requested February submissions due 2/25/16. Next issue to list award winners.

Human Resources – Colette Homan not present.

EAC – Rick Marr was not present.

Annuitants – Jan Cook reported that legislature is looking toward the “next change” in pension. This change may be to avoid certain stipulations and might be found unconstitutional.

Committee Reports:

Discounts – Amy Witzig reported that there are a few new discounts on the site. Received some odd submissions recently, maybe phishing sights, Amy will check with HR to see if there are a policies in place.

Council of Councils Amy Witzig asked about outstanding invoices. Glen Dawson and Lois Soeldner had received no invoices. Amy will check with HR about any automatic debits from account.

Scholarships –Winners to be posted in next open line.

Donut Sale – Lois Soeldner asked council if they are interested in participating. Waiting to hear from AP Council.

Food Drive – Tom Cotton will check with Bob Blick to see if he’s still interested in helping.

New business – Lois Soeldner reported that JR Gordon will not be able to fulfill the remainder of his term due

to other conflicts. Amanda Smith will check into the protocol.

Colette Homan asked about the Esprit de Corp award. The meeting was adjourned at 12:44 p.m. following a motion by Amanda Smith and a second by Kristen Grimes.

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:

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

Upcoming CSC Important Dates:

Spring- food drive

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, February 16, 2016 in the Spotlight Room at the Bone Student Center

