

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

Rick Marr
 Jan Cook

Andrea Rediger

The meeting was called to order at 12:04 p.m., by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Minutes: Minutes from February 21 and March 7 approved with a motion from Jean Darnall and a second from Bob Blythe.

Chair Comments:

Amanda Smith –

- a. President meeting was canceled, will meet March 22
- b. Vice President for Finance and Planning search complete, hire: Daniel Stephens starts April 3
- c. Provost Advisory Council – Amanda Smith attended this quarterly meeting, nothing new to report
- d. Vice President for Academic Affairs search – executive committee will select names of Civil Service employees to forward to President Dietz as potential search committee members. Looking for one Civil Service representative.
- e. Educating Illinois Taskforce – Bob Blythe attended last meeting in Amanda Smith’s absence- groups from Task Force committee will speak at the April 4 Civil Service Council meeting to get our perspective of Educating Illinois.

Standing Reports:

Treasurer report- Patti Hoit – not present

Academic Senate- Patti Hoit- not present

Open Line – Amy reported that the March issue is expected to mail today/tomorrow, next issue mid-April.

Human Resources – Colette Homan – No report

EAC – Rick Marr – not present

Annuitants –Jan Cook – not present

Committee Reports:

By-Law Reviews: Lois Soeldner will forward update information to Dana Tuttle and Amanda Smith to review by Friday, March 24.

Elections: Amanda Smith reported that nominations are open until March 31st at 4:30 pm. Nominations accepted online through the Civil Service Council website, at My.IllinoisState.edu, and a print reminder with link will go out this week.

April Food Drive: Tom Cotton reported the food drive will benefit the Western Ave Food Pantry. The drive will begin April 3 and run for four weeks. Jean Darnall will stop by Western Ave Food Pantry to confirm details and needs.

Open Issues:

CSC Foundation Rep – Shayla Dennis will be the new representative for the CSC Foundation Board.

New business:

Amanda Smith has compiled a calendar of events for Council’s events and activities. She has also created a file with chair duties to pass on to next executive team. It was suggested that the other members of the exec board do the same then Council review and place both on the Council website.

Jean Darnall asked the Council about the storage of old files. Amanda Smith suggested sending them to Archives.

Next Meeting

Tuesday, April 4, at noon in the Spotlight Room, BSC – Guests speaker, Educating Illinois Taskforce
Tuesday, April 18, at noon in the Spotlight room, BSC – Guest: OEOA Director Tony Walesby

The meeting adjourned at 12:34 p.m. with a motion from Jean Darnall and a second from Daniel Enomoto.

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 – Apr 4, Apr 18, May 2, May 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

Food Drive April 3-28, 2017