

Illinois State University

Civil Service Council (CSC) Meeting

May 03, 2016

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, Kristen Grimes, Lois Soeldner, Patti Hoit,

Guests: Jan Cook, Colette Homan; Jean Ann Dargatz

Not Present: Tom Cotton, Glen Dawson, Patti Munster, Rachel Menken, Rick Marr, Diana Nelson

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

Guest Speaker: Jean Ann Dargatz shared the latest SURSMAC report from her recent meeting.

Minutes: of the April 19, 2016 meeting were approved as corrected.

Treasurer report: Glen Dawson was not present.

Chair Comments: Amanda reported that she attended Academic Senate.

Standing Reports:

Open Line - Kristen Grimes is working on combining a May/June Open Line. She is also working on an article from the interview Tommy Navickas, Amy Witzig and Kristen Grimes had with Provost Janet Krejci.

Human Resources – Colette reported read all materials you receive.

EAC – Rick Marr was not present.

Annuitants – Jan Cook shared an article, reported more money was released, wait and see.

Committee Reports:

New business –

Elections - Amanda Smith reported new members are invited to visit the June 21 meeting and new members will be installed at the July 5 meeting.

Scholarships – No applications have been received. Amy will check the CS office for any that may come. This committee will need to form as soon as new members are installed.

Open Issues – None

New Business –

Provost Janet Krejci will be our guest speaker at the June 7th meeting.

The meeting was adjourned at 12:52 p.m. following a motion by Kristen Grimes and a second by Bob Blythe.

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 –June 21

2016 New term dates- July 5, July 19

Upcoming CSC Important Dates:

New member term begins July 5, 2016

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, June 7, 2016 , location Spotlight Room.

