

**Members Present (box checked):**

Amanda Smith  
 Amy Witzig

Jean Darnall  
 Daniel Enomoto  
 Diana Nelson

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

Bob Blythe  
 Dana Tuttle

Holly Sanford  
 Shayla Dennis

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

Colette Homan  
 Tommy Navickas  
 Jean Ann Dargatz

Rick Marr  
 Jan Cook  
 Dean Plumadore

Andrea Rediger

Amanda Smith, Council Chairperson, in the 1 West Lounge, Bone Student Center, called the meeting to order at 12:01 p.m.

**Minutes:** Minutes from May 16 will be held until June 20, for a motion of approval.

**Chair Comments:**

Amanda Smith reported at the Campus Communication meeting, President Dietz thanked us for our support. Amanda Smith (CS Council) and Ron Gifford (AP Council) will meet with President Dietz July 13. Our new executive team will be in place at that time.

Bob Blythe will be attending the Educating Illinois Task Force, Tuesday, June 13. The task force continues to compile information from across campus.

Amanda encouraged everyone who has not completed the "My Illinois State" survey to do so as this will shape our future technology functions.

**Special Guest:**

Jean Ann Dargatz, SURSMAC representative provided us with an overview of her May 18 SURSMAC meeting which took place at Parkland College, Champaign. Jean Ann provided report and a summary of investment reports, legislative reports, and service/outreach, and other general issues that were discussed. See handout.

**Standing Reports:**

**Treasurer report-** Patti Hoit provided a treasurer report. Patti confirmed the money that was to be moved to the new agency account has been moved.

**Academic Senate-** Patti Hoit informed us that Senate is on break until August.

**Open Line-** Amy will check with Tommy Navickas and Andrea Rediger to include the Civil Service Scholarship information in the next issue.

**EAC-** Rick Marr was not present.

**Human Resources-** Colette Homan had nothing to report.

**Annuitants** –Jan Cook updated everyone on the Wednesday, June 21, 2017 at 11:30am meeting with SURS and Social Security director at the Abraham Lincoln Hotel in Springfield. This is an opportunity to sit at a table for a question and answer session. Contact Jan Cook if you would like to attend.

**Committee Reports:**

**By-Law Reviews-** Amanda Smith will update the By-laws on our website.

**Children’s Holiday Party-** Lois Soeldner met in May with this planning committee. They have established a date for the event, December 1, 2017. They are working through settling some bills from last year and going to find an announcer to kick off the Circus for this year. As usual, A/P Council will provide bounce house, goody bags, and 1/3<sup>rd</sup> of the cost of Horton facilities. CS Council provides Santa, Gamma Phi Circus, and crafts. University Events provides crayons, coloring pages, flyers and promotion, cookies and punch, and 1/3<sup>rd</sup> of Horton. Lois will be happy to continue helping with this event after she leaves Council. This committee will meet in fall.

**Scholarships-** Amanda Smith asked Council members to help get the word out about the application deadline.

**Open Issues:**

None

**New business:**

None

**Next Meeting**

Tuesday, June 20, at noon in the Spotlight room, BSC

The meeting adjourned at 12:42 p.m. with a motion from Bob Blythe and a second from Jean Darnall.

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:**

**2017 Dates** –Jun 6, Jun 20

**Upcoming CSC Important Dates:**

New CS Council year to begin with meeting July 4, 2017