

Illinois State University

Civil Service Council (CSC) Meeting

July 5, 2016

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Dana Tuttle, Daniel Enomoto, Diana Nelson, Lois Soeldner, Patti Hoit, Rachel Menken, Tom Cotton

Guests: Colette Homan, Jan Cook

Not Present: Holly Sanford, Michael Lullo, Patti Munster, Sara Lorange

The meeting was called to order at 12:00 p.m. by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Minutes: Approval of the June 21, 2016 meeting minutes stand as corrected.

Treasurer report: Patti Hoit voted in as new treasurer.

Chair Comments: Amanda welcome new member in attendance, Dana Tuttle and repeating terms, Bob Blythe and Amy Witzig.

Election of Officers for term 2016-2017:

Chairperson- Amanda Smith; nominated by Bob Blythe and Amy Witzig, all agree.

Vice-Chairperson- Bob Blythe; nominated by Amy Witzig, all agree.

Secretary- Amy Witzig; nominated by Bob Blythe and Patti Hoit, all agree.

Treasurer- Patti Hoit; nominated by Amanda Smith and Lois Soeldner; Dani Enomoto declined nomination; all agree.

Standing Reports:

Open Line – Tommy Navickas and Andrea Rediger will orchestrate the Open Line.

Human Resources – Colette had no new information to share.

EAC – Rick Marr was not present.

Annuitants –Jan Cook shared there are new changes to the pension and benefit package, it is unlikely that this will happen prior to the November election. Jan offered a SUAA handout to all and announced that Maureen Peel is the new SUAA Campus Chapter Secretary, Charlie Harris is the new president.

Committee Reports:

External Committee sign up for new term:

Academic Senate: Patti Hoit

Campus Communications Committee: Amanda Smith, Rachel Menken, Amy Witzig

Children's Holiday Party: Lois Soeldner and a new member

Employee Advisory Committee: Rick Marr

University Foundation: check with Bob Blick

Parking and Transportation Advisory Committee: Diana Nelson and Patti Hoit

Sick Leave Bank Appeals: Bob Blythe

SURS MAC- Jean Ann Dargatz

Team Excellence Committee: Amy Witzig

Human Resource Representative: Colette Homan

Internal Committee sign up for new term:

Awards: Dani Enomoto, Bob Blythe, Amy Witzig

Review of By-Laws:

Elections:

Legislative:

Marketing: Amy Witzig

ListServ Manager: Amanda Smith

Scholarships: Barb Arbogast, Bob Blythe, Dani Enomoto, Lois Soeldner

Web Master:

Open Line: Tommy Navickas and Andrea Rediger

Doughnut Sale: Patti Hoit

Raffle: Amy Witzig, Patti Hoit

Homecoming: Bob Blythe, Amy Witzig, Dani Enomoto, Patti Hoit

Toys for Tots or other: Tom Cotton

Spring Food Drive:

Discount Listing Contact: Amy Witzig

New business –

None

The meeting was adjourned at 12:58 p.m. following a motion by Barb Arbogast and a second by Dani 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:

2016 Dates –July 19th, Aug 2, Aug 16, Oct 4

Upcoming CSC Important Dates:

New member term begins July 5, 2016

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, July 19, 2016, location Spotlight Room

