

Illinois State University

Civil Service Council (CSC) Meeting

July 21, 2015

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, JR Gordon, Kristen Grimes, Patti Hoit, Patti Munster, Rachel Menken, Rick Marr, Tom Cotton

Not Present: Glen Dawson, Diana Nelson, Lois Soeldner, Colette Homan, Jan Cook

Guests: None

The meeting was called to order by vice-chair Amanda Smith in the Spotlight Room of the Bone Student Center.

Minutes of the July 7, 2015 meeting were approved with no corrections.

The members were welcomed by Vice Chair Amanda Smith.

Treasurer report: Glen out

Chair Comments: Lois out

Standing Reports:

OpenLine deadline- Kristen Grimes reports next issue to come out soon.

Human Resources -none

EAC –Rick Marr briefed new members on his role and the role of the EAC. The merit board met the previous week and discussed purposed changes. Executive Director of SUCSS, Tom Morelock has retired and search will begin for a new director. The EAC will meet two days prior to Council of Councils.

Annuitants –none

Committee Report:

Raffle – Patti Hoit will serve on this committee. Raffle list and letter will be emailed by Amy Witzig.

Discounts –Amy Witzig reminded members of the employee discounts available and encourage new vendors to contact her.

Council of Councils – “Save the date” going out soon. Ideas for speakers are welcomed. Larry

Curtis, SURS was suggested by Rick Marr. Members were reminded to mark calendars for October 15 & 16. All members will be needed to volunteer.

Setting new committees – new committees were assigned.

The meeting was adjourned at 12:56 pm following a motion by Bob Blythe and a second by Barb Arbogast.

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:

2015 Dates – August 18, September 7, September 21, October 6, October 20, November 3, November 13, December 1, December 15

2016 Dates – January 5, January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

Upcoming CSC Important Dates:

Thursday, October 15, 2015 – Council of Councils Welcome Reception

Friday, October 15, 2015 – Council of Councils Conference

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, August 4, 2015 in the Spotlight Room at the Bone Student Center

