

Illinois State University

Civil Service Council (CSC) Meeting

October 20, 2015

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, Diana Nelson, Jan Cook, Kristen Grimes, Lois Soeldner, Patti Munster, Rachel Menken, Rick Marr, Tom Cotton

Not Present: Colette Homan, Glen Dawson, JR Gordon, Patti Hoit

The meeting was called to order at 12:10 p.m. by Lois Soeldner, Chair, in the Spotlight Room of the Bone Student Center.

Respectfully submitted,
Amy Witzig

Minutes of the October 6 meeting approved.

Treasurer report: Glen Dawson not present.

Chair Comments: Lois defer to Council of Council wrap-up.

Standing Reports:

OpenLine - Kristen Grimes would like all information submitted by October 25.

Human Resources – Colette Homan not present.

EAC – Rick Marr reported on the SUCSS survey. December 31 new residency rules take effect. Sometime in 2016 the rule of three will come into effect.

Annuitants – Jan Cook encourages members to take a look at information on SUAA; membership is \$40/year.

Committee Reports:

Raffle – Amy Witzig reported currently collecting raffle tickets, money and prizes. Members will be selling tickets at the faculty/staff luncheon.

Council of Councils - Positive response from many. Amanda Smith has sent out survey. Next year's conference to be held at U of I then the next year at Northern.

Scholarships – Committee meeting today at 4:30 p.m.

Homecoming – Lois reported bags coming on Thursday; members to meet 8:30 a.m. at HOV. Bob Blythe will pick up vehicle and be at parade line-up for those walking in parade.

Distinguished Awards – Bob Blythe and committee are working on these.

Children's Christmas Party – Lois reported this event will take place December 4, from 6:00 to 8:00 p.m. CS will be responsible for \$650.

New business – none

The meeting was adjourned at 12:41 p.m. following a motion by Bob Blythe and a second by Tom Cotton.

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 – 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:

Next Meeting

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

