

**Members Present (box checked):**

- Amanda Smith
- Amy Witzig
- Barb Arbogast
- Bob Blythe

- Dana Tuttle
- Daniel Enomoto
- Diana Nelson
- Holly Sanford
- Shayla Dennis

- Lois Soeldner
- Michael Lullo
- Patti Hoit
- Rachel Menken
- Tom Cotton

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

- Colette Homan
- Tommy Navickas

- Rick Marr
- Jan Cook

- Andrea Rediger
- Zeb Houle, School of IT

The meeting was called to order at 12:02 p.m. by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

**Minutes:** Minutes from December 6 and 20<sup>th</sup> will be approved at the January meeting.

**Chair Comments:**

Amanda Smith welcomed Council members and introductions were made to Zeb, a CS employee who works in the School of IT.

Amanda recently attended the AP/CS chairperson meeting with President Dietz. The president shared that he attended a meeting with the governor and other higher ed representatives. The governor reported there is nothing new with legislation. The Governor and the Speaker have not reached an agreement on the state budget. The President hopes to meet with the Speaker after winter break. If no progress is made, the state universities will, once again, be forced to make hard decisions at the absence of a budget.

Amanda does not think we will have much of a turn out for January 3 Council, therefore that meeting is cancelled.

**Standing Reports:**

**Treasurer report:** Patti Hoit was not present. Amanda will pass along any treasurer information to Patti. All holiday expenses were paid.

**Open Line** – The December issue came out, look for January issue.

**Human Resources** – Colette Homan reminded members to submit timesheets prior to leaving campus for winter break. For the purpose of mailing tax information, be sure you have confirmed your address.

**EAC** – Rick Marr was not present.

**Annuitants** –Jan Cook was not present.

**Committee Reports:**

**Toys for Tots Drive-** Bob Blythe and Tom Cotton reported that Troy Zeigler picked up all boxes yesterday.

**Awards-** Bob Blythe reported that Bob Blick is the Esprit de Corp winner. Jean Ann Dargatz and Emily Vigneri are the Distinguished Civil Service Award winners. These awards will be presented in February at the Founder’s Day celebration.

**New business:**

The meeting was adjourned at 12:29 p.m.

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:**

**2016 Dates** – Jan 17, Feb 7, Feb 21, Mar 7, Mar 21, Apr 4, Apr 18, May 2, May 16, Jun 6, Jun 20

**Upcoming CSC Important Dates:**

January 17, 2017 CS Council meeting will host guest speaker, Dr. Brent Paterson, who will speak about the University's efforts to increase international enrollment.

**Next Meeting ~**

The next regular Civil Service Council Meeting will be **Tuesday, January 17, 2017, location BSC Spotlight Room.**

