

Illinois State University Civil Service Council (CSC) Meeting February 19, 2013
Approved Minutes – Motion by J. DeGeal, second by T. Cotton

Present: Barbara Arbogast, Tom Cotton, Jean Darnall, Jacob DeGeal, Dara Gibson, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster, Diana Weekes

Not Present: Bob Blick, Christa Lawhun

Ex-Officio: Andrea Rediger

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner at 12:07 p.m. in the 3rd Floor East Lounge of the Bone Student Center.

The minutes of the February 5, 2013 meeting were approved after a motion by Jean Darnall and a second by Barb Arbogast.

Maureen Peel, treasurer presented a written treasurer's report for the second quarter, ending December 31, 2012. After a short explanation and discussion the document was approved as presented.

OpenLine – The deadline for the March issues is February 28. Tom informed the council that he had been in contact with Human Resources to see if a resolution could be reached in why retirees are not added to the list for receiving the newsletter. This discussion is ongoing.

Annuitants – Jan informed members to be aware in the coming months. Senate Bill 1 is a shell bill for pensions, action will be coming at a later date.

Jacob noted he will be doing promotion, marketing and signage for the annual Food Drive.

Carol Pfoff presented a copy of the revised By-Laws for members of the council to review. A lengthy discussion was held on Article IV – Representation. Members were asked to give thought to the makeup of the Council and bring suggestions to the next meeting. The bylaws will be reviewed with additional changes at the March 5 meeting.

Elections are just around the corner for the Council. This year the committee is made up of Amanda Smith, Maureen Smith and Bob Blick.

It was noted that the open seat on the Council has not been filled.

Jean Darnall reported that the committee for the Cubs Trip is awaiting confirmation on availability of group tickets for the selected date.

A motion was made by Amanda Smith and seconded Jean Darnall to adjourn the meeting at 12:59 p.m.; motion carried.

Reminders: Deadlines for 2013 *OpenLine* – February 28, March 27, April 24, May 29, June 26, July 31, August 28, September 25, October 30, November 27, December 18.

Upcoming CSC Meeting Dates – 2013 - March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, March 5, 2013 in the 3rd Floor East Lounge at the Bone Student Center.

Respectfully submitted,
Carol Pfoff

