

Illinois State University Civil Service Council (CSC) Meeting

July 2, 2013

Approved minutes motion by Amanda Smith and seconded by Bob Blythe

Present: Bob Blick, Bob Blythe, Jean Darnall, Glen Dawson, Jacob DeGeal, Dara Gibson, Capri Gonzalez, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster, Amy Witzig

Not Present: Diana Weekes

Ex-Officio: Rick Marr, Colette Homan, Liz Larson

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner in the Spotlight Room of the Bone Student Center.

Lois then gave the Chair Comments. The members of the executive committee have been receiving some concerns from the civil service community at ISU. Some are related to reclassifications of AP's.

The new year for Academic Senate will begin soon.

Council of Councils will meet at Chicago State. More information will be given at a future meeting.

The minutes of the June 18, 2013 meeting will stand as presented.

Jean Darnall, Past Chair of the Council was appointed to begin the officer election process.

Jean asked for nominations for the position of Chair. Carol Pfoff nominated Lois Soeldner, being no other nominations Lois was declared the Chair for the 2013-2014 fiscal year.

The proceedings of the meeting were then deferred back to Lois as the chair of the group.

Lois opened the floor for nominations for the position of Vice-Chair. Bob Blick nominated Amanda Smith; being no additional nominations Amanda was declared Vice-Chair.

The floor was then opened for nominations for the position of Treasurer. Jean Darnall nominated Maureen Peel as treasurer of the group. Being no other nominations, Maureen was declared the treasurer.

The position of secretary was then opened for nominations. Bob Blick nominated Carol Pfoff. Being no other nominations, Carol was declared secretary of the group.

Liz Larson was introduced to the group as the new Editor of the *OpenLine*. She requested that any member with ideas for changes to the *OpenLine* should send those suggestions to her via email. A few ideas were given during the meeting but additional ideas are welcome.

Colette Homan reported that Human Resources is working to improve the onboarding process for new employees at the University.

Jan Cook reported that the Annuitants held their annual meeting two weeks ago. The big topic remains to be pension

reform. A third proposal is currently being pushed but she noted "all rumors should be ignored."

The Scholarship committee reported that winners have been selected and the names will be released soon. A total of eight scholarships will be awarded.

Council members were reminded to review the list of committees and send an email to Lois if they would like to volunteer for specific committees.

A motion was made by Jean Darnall and seconded by Bob Blick to adjourn the meeting at 1:03 p.m., motion carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for 2013 *OpenLine* –July 31, August 28, September 25, October 30, November 27, December 18.

Upcoming CSC Meeting Dates – 2013 - 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, July 16, 2013 in the Spotlight Room at the Bone Student Center.

