

Illinois State University Civil Service Council (CSC) Meeting July 16, 2013
Approved 08/06/2013 motion by Bob Blick, second by Dara Gibson

Present: Lois Soeldner, Glen Dawson, Dara Gibson, Bob Blythe, Amy Witzig, Bob Blick, Jacob DeGeal, Diana Weekes, Colette Homan, Amanda Smith, Capri Gonzalez, and Maureen Peel

Ex-Officio: Rick Marr, Colette Homan

Not Present: Carol Pfoff, Kathleen Webster, Jean Darnall, Diana Nelson

The meeting was called to order by Lois Soeldner at 12:05 p.m.

Chair Lois Soeldner asked if there were any changes to be made to the minutes of the July 2, 2013 meeting. HR Rep Colette Homan suggested changing “Colette Homan reported that Human Resources is working to improve the onboarding process for new employees at the University” to “is working to improve.” A motion to approve the minutes with that change was made by Amanda Smith and seconded by Bob Blythe. The motion carried.

Maureen Peel presented the Treasurer’s Quarterly Reports for both the third and fourth quarters of FY 13. Glen Dawson made a motion to approve both reports, and Dara Gibson seconded the motion. The motion carried.

Deadline for the next OpenLine is July 31. Lois mentioned Liz Larson is interested in articles submitted by council members. Jacob DeGeal indicated he would be willing to write about several Twin Cities events occurring on August 23-25.

Colette Homan submitted a list of prize winners from the Benefits Choice Fair raffle to be included in the OpenLine.

Rick Marr reported the EAC quarterly meeting is this week in Springfield. He will share information from that meeting with council members at our next meeting on August 6. He then explained to new council members the purpose of EAC as well as his responsibilities as the EAC representative from Illinois State University.

Lois stated the Scholarship Committee must confirm fall registrations before announcing the scholarship winners for this fiscal year. She added that Barb Arbogast will continue to work with the Scholarship Committee as it revises forms, instructions, etc.

Lois then assigned positions or accepted requests to serve council committees. She will submit the list of committees as determined at this meeting to Carol and ask Carol to distribute the list of committee membership. Lois added that if any council member wishes to change an assignment or volunteer for another committee, please contact her.

The picnic and alternatives to the picnic were discussed, and Lois asked if the Council would be interested in partnering once again with the AP Council in the sale of Krispy Krème Donuts. The sale would not require a lot of effort on the part of the Council, and last year the sale proved to be a good fundraiser. It might be possible to conduct the sale both in the fall and the spring. Discussion revealed the Council is not ready to forego sponsoring the picnic, but it was felt that perhaps we could skip the picnic this year and next year discuss sponsoring it again.

Maureen asked council members to begin requesting donations for raffle prizes. She will send to all council members a letter that can be used to solicit donations.

A motion to adjourn the meeting was made by Bob Blick and seconded by Bob Blythe. The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Maureen Peel