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**Illinois State University Civil Service Council (CSC) Meeting August 19, 2014**

**Present:** Lois Soeldner, Capri Gonzalez, Jacob DeGeal, Bob Blick, Bob Blythe, Dana Tuttle  
Amanda Smith, Amy Witzig, Glen Dawson, Dara Gibson, JR Gordon

**Guests:** Jan Cook

**Not Present:** Carol Pfoff, Kathleen Webster, Diana Nelson, Colette Homan, and Rick Marr

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The meeting was called to order by Lois Soeldner.

A correction was made to the minutes of the August 5 meeting. The minutes were then approved.

There was no treasurer's report.

Chairs comments:

Lois reported the first meeting of the Academic Senate is August 27.

Lois and Alex Skorpinski, chair of the AP Council, will begin meeting jointly with Dr. Dietz. The decision was made to meet jointly as there are similar issues with both councils, and it is hoped that a joint meeting will boost the message of these two parts of shared governance.

Jacob DeGeal stated a form will be included again in the next OpenLine for those people wishing to receive a paper copy of the OpenLine.

Human Resources—No report.

EAC—No report.

Annuitants—No report.

Committee reports—

Raffle: Amy Witzig led a discussion about possible changes in the annual raffle. She first asked council members their thoughts about raising the price of a raffle ticket. An increase in the price of each ticket could maintain the amount of funds being generated for scholarships in the event ticket sales are down from previous years. Opinion was divided among council members. Some members believe that a proposed \$2 per ticket or 3 tickets for \$5 would still generate substantial sales. A proposed increase in the grand prize (perhaps to \$500 or two grand prizes of \$300 and \$200 respectively) might ease the concern of increased ticket prices. Amy also proposed looking into combining similarly themed prizes into baskets which would result in fewer but more appealing prizes. Again opinion was divided as some members believe there is more enthusiasm

among ticket buyers if their odds of winning are increased with a longer list of prizes. Lois suggested that the Council could approach the Vice-Presidents and ask for donated items from their individual departments. Amy will prepare a list of proposed options and e-mail that to council members for their thoughts. Bob Blythe made a motion to increase the amount of money offered as the grand prize(s) from \$300 to \$500. The motion was seconded by Dara Gibson and carried by the Council.

Homecoming: Discussion was centered around the purchase of candy to be thrown from a truck to be driven in the homecoming parade and the purchase of magnetic signs to be displayed on the trucks. Glen Dawson stated he would look into the cost of the signs. Chair Bob Blick stated that council members generally distribute bags along the parade route beginning at 8:30. Bags must be distributed before 9:30. A motion to allow the purchase of candy at a cost not to exceed \$200 and magnetic signs for a cost not to exceed \$100 was made by Bob Blythe. The motion was seconded by Maureen Peel and subsequently carried by the Council.

Scholarship: The Scholarship Committee will be meeting very soon to evaluate the applications received.

Children's Holiday Party: There is no decision yet on location, date, and time.

A motion to adjourn was made by Amanda Smith and seconded by Amy Witzig.

Respectfully submitted,

Maureen K. Peel