

Illinois State University Civil Service Council (CSC) Meeting
Approved September 16, 2014

September 2, 2014

Present: Bob Blythe, Capri Gonzalez, Jacob DeGeal, Dara Gibson, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Amy Witzig

Not Present: Bob Blick, Glen Dawson, Dana Tuttle, Kathleen Webster

Ex-Officio: Rick Marr

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner in the Spotlight Room of the Bone Student Center at 12:05 p.m.

The minutes of the August 19, 2014 meeting were approved as presented.

Lois informed Council members that the Academic Senate has started and new committees have been formed.

Members were reminded that registration for the Council of Council's October meeting is due September 17. This is a great opportunity to get ideas for hosting the event in 2015.

The Council was contacted requesting nominations for a representation to the Provost Search Committee. An email was sent to eligible Academic Affairs employees and the Executive Committee will forward names as requested.

Jacob noted that only 150 responses (both email and hard copy) have been received so far to indicate how people would like to receive the *OpenLine*. The publication will go electronic in the near future.

Rick reported that the executive committee of the EAC met recently to discuss changes in their bylaws. The change would address the update of allowing electronic voting for representation which is being done by some Universities.

Jan Cook noted that new information on the way retiree health benefits are paid for is important news not only to those already retired but also those that currently work for the University.

Amy Witzig distributed raffle tickets to those in attendance. She noted that the tickets reflect the new price and also the new grand prize of a \$500 gift card. The donation letter was distributed for members to use when soliciting for prizes. Prizes can be given to Amy or Amanda Smith to be stored until the drawing.

Magnetic signs have been ordered for use during the Homecoming Parade.

The Scholarship committee met recently and awarded the scholarships. Seven students will be receiving an award this year. The tenth day reports will run soon and will be used to verify student status at Illinois State.

The Children's Holiday Party has been set for Saturday, Dec. 12. Due to scheduling difficulties the event will be held on a

Friday night from 6-8 pm this year. More information will come at a later date.

A concern regarding vacation policy for a Civil Service employee was briefly discussed.

The meeting was adjourned at 1:02 p.m. following a motion by Amanda Smith and a second by Jacob DeGeal.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for 2014 *OpenLine* – NOTE:
Deadline subject to change - September 25, October 25,
November 25, no December deadline - January 9, 2015

Upcoming CSC Meeting Dates – 2014 Dates - September 16, October 7, October 21, November 4, November 18, December 2, December 16

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, September 16, 2014 in the 3rd Floor East Lounge at the Bone Student Center

