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Illinois State University Civil Service Council (CSC) Meeting June 2, 2015

Present: Amanda Smith, Lois Soeldner, Glen Dawson, Jacob DeGeal, Jan Cook, Colette Homan, Dara Gibson, Amy Witzig, Diana Nelson, Dana Tuttle

Not Present: Carol Pfoff, Kathleen Webster, Bob Blick, Bob Blythe, JR Gordon

The minutes approval from the May 19 meeting were tabled until June 16.

Glen Dawson reported that he had received more checks from those who are purchasing tickets to the Cubs/White Sox game in July.

Jacob DeGeal reported that he is drafting the May email issue of the OpenLine. The print issue will be the April and May issues combined.

Colette Homan reported that benefit choices made in May will not go into effect until July 1. Any of those who opted in to the sick leave bank will have their day deduction later in the in summer. Colette then passed out paper documentation of the new smoke free policy that will go into effect on July 1.

Colette also reported on the Merit Board meeting from May 26. She noted that there is currently a search for a new Executive Director for the State Universities Civil Service System Office. The Merit Board voted to allow two of the proposals from the state wide HR Directors to move forward for comments in the JCAR process. The two proposals moving forward for comments dealt with the residency requirement for Civil Service employees and the Rule of Three regarding test scores of applicants.

Jan Cook reported that there is nothing official about the upcoming budget; anything heard right now is just a rumor.

Amanda Smith reported the Council needs to send a check to the Cubs for those who paid for tickets. There was a short discussion on changing up the event for next year.

Lois Soeldner sent out a save the date for Council of Councils to the chairs of all the civil service councils in the state. A formal save the date will be sent out at a later time.

The Council will set committee assignments and elect officers in July.

Amy Witzig provided a list of businesses that need to be contacted early in the fiscal year for our fall raffle.

The Council had a short discussion on alternative fundraising ventures.

Amanda Smith motioned to adjourn the meeting and was seconded by Glen Dawson.

Respectfully submitted,
Amanda Smith