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**Illinois State University Civil Service Council (CSC) Meeting July 6, 2010**

*Minutes approved 7/20/2010 Motion by A. Rediger and second by B. Blick – unanimous vote*

**Present:** Barb Arbogast, Bob Blick, Valerie Bridson, Tom Cotton, Sarita Cox, Jean Darnall, Dara Gibson, Maureen Peel, Carol Pfoff, Andrea Rediger, Jan Jolynn Staley, Christa Lawhun, Theresa Sanchez, Jason Taylor

**Ex-Officio:** none

**Absent**: Paul Collins

**Guest:** Jan Cook, Erikah, Alex

The meeting was called to order by Interim Chair Bridson at 12:02 pm.

**-**New members were welcomed to the council and seated.

-Bridson asked for nominations for the position of President. Following the nomination of members a vote was taken and counted. Theresa Sanchez was elected as Chair of the Council.

Theresa then took over as Chair for the remainder of the meeting.

Nominations were accepted for Vice-Chair. Following the nomination process members of the council voted and the votes were counted. Jean Darnall was elected Vice-Chair of the Council.

Members were then nominated for the position of Secretary. Upon the count of the votes cast Carol Pfoff was elected Secretary of the Council.

The treasurer’s position was then opened for nomination, vote and counting. Sarita Cox was elected Treasurer of the Council.

The next item on the agenda was the nomination and election of the Editor of the OpenLine. It was noted that this position would not be part of the Executive Committee of the Council. J. Staley asked to present a written statement to the Council (copy attached). After reading the statement J. Staley made a motion that we, the Council, appoint a temporary OpenLine Editor from within our Council, until such a time as the matter is discussed, detailed, and permanently added to the bylaws one way or the other, and then have application for the position in the OpenLine as an appropriate process. The motion was seconded by C. Lawhun and unanimously approved. After a short discussion, nominations were accepted and a vote taken to elect an Interim Editor for the OpenLine. Andrea Rediger will serve as the Interim Editor.

- C. Pfoff informed the board that she and A. Rediger had met with Jacob Degeal and now has access to update the new Council web page when it goes live. Pfoff will contact Degeal to see if there is a cost associated with members of the Council getting copies of Contribute and how much that cost would be. The Council will then discuss how to appoint someone for updating the site.

**-Approval of 06/15 Minutes:** A motion was made by Lawhun/seconded by Darnall to approve the minutes of the June 15 meeting as presented. After further discussion the minutes were amended to read “A concern was brought to the council about release time for Wellness activities that meet during the noon hour. Release time was defined as travel time to and from the Wellness event.” A motion was made to approve the minutes as amended by Lawhun. Staley seconded the motion and it was approved.

Nikki will be contacted at a later date to speak to the Council about the Wellness overhaul and what has been completed after they are finished with the project.

It was noted that members of the council would like to bring back speakers to Council meetings. This could occur every other month or possibly once each quarter to allow time for business to be conducted also.

Jan Cook gave the Annuitants update.

The meeting was adjourned at 12:52 p.m. following a motion by Staley and a second by Darnall.

**Reminders: Deadlines for next OpenLine –** August 4; September 8; October 6; November 3; December 8

**Upcoming CSC Meeting Dates –**July 20, August 3, August 17, September 7, September 21, October 5, October 19, November 2, November 16, December 7, December 21, January 4, January 18, February 1, February 15, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

**Upcoming CSC Event Dates –**

* Friday, September 10 – Annual Picnic
* Sunday, December 5 – Annual Holiday Party

**Websites of Interest:**

* Civil Service Council: http://www.cscouncil.ilstu.edu
* State Universities Civil Service System: http://www.succs.state.il.us
* SUCSS Classification Status Notices: http://www.sucss.state.il.us.cpm.asp
* ISU Annuitants Association: http://www.annuitants.ilstu.edu
* State Universities Annuitants Association: http://suaa.org
* Human Resources: http://www.hr.ilstu.edu
* A/P Council: http://www.apcouncil.ilstu.edu
* Academic Senate: http://www.academicsenate.ilstu.edu

**The next regular Civil Service Council Meeting will be July 20 in the Spotlight Room at Bone Student Center.**



