

Illinois State University Civil Service Council (CSC) Meeting April 15, 2014

Present: Amanda Smith, Bob Blick, Bob Blythe, Jacob DeGeal, Amy Witzig, Lois Soeldner, Kathleen Webster, and Maureen Peel

Guests: Jan Cook, Colette Homan

Not Present: Carol Pfoff, Jean Darnall, Capri Gonzalez, Glen Dawson, Dara Gibson, and Rick Marr.

The meeting was called to order by chairperson Lois Soeldner.

Chair comments—Lois reported the cubicles in Hovey 408B have been removed. Furniture from the College of Ed will be relocated to this office. This office is used by both the AP and Civil Service Councils. After receiving the furniture, it will be possible to hold meetings there. Additionally, there is storage space for both councils.

Minutes of the April 1 meeting were approved.

Maureen Peel presented the quarterly treasurer's report which was approved by Amanda Smith and seconded by Bob Blick. The question was raised as to whether some money from the checking account could be transferred to an interest bearing account. Maureen will look into this further and discuss it with the council at a future meeting.

OpenLine deadline is the end of the month.

Colette Homan reported that Nancy Spangler, Director of Benefits, is retiring effective this month. Janice Bonneville has been hired to replace Nancy. Colette also reported the Benefits Fair will be held May 1 from 10:00-2:00 in the Circus Room at the Bone Student Center. Release time to attend the fair must be approved by an employee's supervisor.

EAC—no report

Annuitants—Jan Cook reported the legislative proposal to repeal the tuition waiver for children of employees is still active and wanted us to be aware of it. It is HB5385.

Food Drive—Jacob DeGeal and Bob Blick reported there are 2 or 3 bins that are full. Jacob stated they have placed bins in three additional buildings this year. Pick up of food in bins will be on Tuesday. It was suggested an e-mail reminder close to Tuesday would be a good idea.

Elections—Jacob reported all vacant seats have nominees to fill them. He has requested bio information from each candidate, and next week he will request an updated list of eligible voters. Elections will be held from April 28-May 9.

Scholarship Committee—The committee is meeting tomorrow to look at the criteria sheet used to determine whether a student qualifies for a scholarship. The forms that have been updated are available on the website.

Ball game tickets—Amanda reported 27 tickets have been sold. She will put out more information re the game after the food drive and elections.

Amanda made a motion to adjourn the meeting. Bob Blick seconded the motion.

Respectfully submitted,

Maureen K. Peel