ISU Civil Service Council Agenda February 13, 2024 Link for meeting via <u>Zoom</u>

Members Present: Quanisha Kumi- Dafour Sarah Ryburn Beth Porter Monica Elkin Matt Wing Evelyn Whitfield Justin Lawson Jessica Barringer Lawrence Lair

Members Absent: Judi Khalilallah

Ex Oficio Members Present: Sam Lowry Christa Lawhun

Guests: Chris Roberts Angela Engel Alek McMath

I. Call to Order: 12:02pm

II. Guests – Angela Engel and Chris Roberts

III. Approval of Agenda: Sam Lowry moved, Beth Porter Second

IV. Approval of Minutes from January 09, 2024: Sam Lowry moved, Monica Second

V. Officer Reports:

- a. Chair (Quanisha Kumi-Darfour)
 - i. Founders Day
 - ii. Presidential Search
- b. Vice-Chair (Lawrence Lair)
 - i. Openline spotlight interview in progress
- c. Secretary (Sarah Ryburn)- no report
- d. Treasurer (Beth Porter) no report

VI. Reports

- a. Ad Hoc Committees
 - i. Civil Service Awards: Matt Wing | No update.
 - ii. Scholarships: (June Aug): Beth Porter and Judi Khalilallah We are in process. Did we want to hold a meeting in person to honor the parents and recipients of the scholarships?
 - iii. Toys for Tots: Beth Porter & Colette Homan no report

- iv. Spring Service: Beth Porter, Christa Lawhun, and Matt Wing. We are waiting to hear from the School Street Food Pantry and from the A/P Council.
- b. Civil Service Committee Representatives
 - i. Academic Senate (Quanisha Kumi-Darfour)
 - ii. AP/CS Staff Council Merger (Beth Porter) next meeting 2/14/24
 - iii. Campus Communications Committee (Quanisha Kumi-Darfour & Justin Lawson)
 - iv. Employee Advisory Committee/EAC (Christa Lawhun)-Our first meeting this year was January 19, 2024 & January 20, 2024. We welcomed new members and had yearly elections for sub-commitments. We had a special meeting February 7 with a follow up for final voting February 23, 2024, regarding a Positions statement regarding Separate Place of Employment requests from the university of Illinois Systems office. Rule of 3, they are looking at going to top 5 or 8 to get more qualified employees.
 - v. ISU Annuitants Association Committee (Samantha Lowry) The PDF is ready to go online, the relay has been ordered and it should be in the mail and emailed in the next several days
 - vi. ISU Police Chief Advisory Council (Judi Khalilallah) Meeting Agenda:
 - 1--Introductions:
 - Welcomed: Dr Byron Craig
 - 2--Meeting topic:

Introduction of Ms Maddie Stevens, previously worked at Center for Human Services as a crisis counselor in the newly developed Co-

Responder Program (new position to facilitate students having mental crisis, which officially begins February 4, 2024)

3--Update:

ISUPD received recognition from US Dept of Justice Community Oriented Policing Services (COPS), which is difficult to achieve.

Congrats to our Police Department

4--Next meeting date scheduled:

March 22, 2024

- vii. Parking and Transportation Advisory Committee (Matt Wing) | No update.
- viii. University Foundation (Evelyn Whitfield) no report
- c. Human Resources (Colette Homan)- no report
- d. Standing Committees
 - i. Discounts (Judi Khalilallah & Lawrence Lair)
 - 1. Added a discount
 - ii. Governing Documents Review (Beth Porter, Matt Wing & Quanisha Kumi-Darfour) no report
 - iii. OpenLine (Lawrence Lair)
 - iv. Webmaster (Lawrence Lair)
 - 1. Updated discount page. Removed bad links and bad businesses.

VII. Old Business

- VIII. New Business
- IX. Pulse of our Constituents & What's Happening on Campus
- X. Adjournment: Lawrence moved, Justin Second 12:49p