Civil Service Council (CSC) Meeting November 6, 2001

Present: Terry Brown, Vicki Bryan, Martha Burk, Barb Dallinger, Chris Jackson, Christa Lawhun, Andy Monninger, John Moss, Bob Sipes, Keith Smith, Elaine Thoennes, Ron Thompson, Jack Wylie, Jan Bremner, Marcia Strum, David Turner

Excused: Lin Hinds, Pat Schnitker

Guests: Joe Rives, Dick Runner

Christa Lawhun opened the meeting at 12:00 p.m.

Joe Rives and Dick Runner were here to present the PowerPoint final presentation of the Campus Master Plan:

Joe began by stating that the campus community should feel free to give their comments throughout the month of November.

The Master Plan – First Choice Public University – Small College feeling at a Large University.

Three main themes: Reinforce the benefits, support large comprehensive university, and embrace partnerships.

Plan proposes demolishing McCormick Hall and Walker Dunn Barton and reassigning Metcalf; completing three on-going building projects; changing Hancock into a u-shape for a different parking and amenities configuration; restructuring the Main and College intersection; improved housing; ecological park, and reserving the University farm Gregory Street property for future expansion.

Make no small plans – move forward – be bold.

- Q. How long is plan? A. 15-20-25 years. Object is to paint picture of what University will look like. Decisions are to be made. A lot of things will be accomplished when doing other work.
- Q. What about NCHS and U-High? A. Plan will be updated in 5 years build off previous plan. For example 1990 plan had parking decks and pedestrian campus. A number of buildings were not built well, for example McCormick Hall. Plan looks at replacing with better buildings. Particular character, historic significance will be maintained. We won't gut campus. Great amount of maintenance will be balanced with other factors. Spending \$18.7 million for Schroeder, which is a good solid building. This is first Master Plan with an architectural style attached new construction in style of old. NCHS is not on map by choice of NCHS Board. Held discussions with them earlier in our plan. Roundabouts if designed properly with amount of traffic and speed of traffic taken into account can work well. The College and Main intersection is now beyond capacity.
- Q. Grasp of what is immediately after Schroeder? Parking is located where on peripheral? A. Proposed parking more than accommodates losses. Kingsley to Main will have 2500 cars on 2 levels and the North area will have 1200-1500 spaces on 2 levels. Won't remove parking before new is built; built temporary parking during College of Business construction. Deliberate effort to get out in front of parking needs each year added 200-300 parking space needs. The Campus Master Plan proposes large parking areas that don't dominate landscape.
- Q. Implement when? A. After Board of Trustees approval they will assign responsibility of implementation to Capital Planning and Building Committee.
- Q. Redo Bone Student Center complex what about deliveries by tractor trailer? A. At this level of planning want new face to parking lot. Have not gotten to design level yet.

Please feel free to email Joe Rives at <u>jarives@ilstu.edu</u> or Dick Runner at <u>rcrunne@ilstu.edu</u> with any comments. They will take comments back to the steering committee. The PowerPoint presentation should become available on the Campus Master Plan website in about a week (http://www.masterplan.ilstu.edu/).

Minutes for 10/16/01 were approved with one update. The Employee Advisory Council meeting 1/31/01-2/1/02 scheduled at U of I-Springfield has been changed to U of I-Champaign/Urbana.

Reports

Treasurer – \$840 will be added to the Credit Union regular account for the bus trip.

Parking – Feasibility study – funds are internal nothing from state; South ramp-full sign; Discussing changing Alamo lot meters from ½ hour to 1 hour. Meet in January.

Activities –

- Homecoming Had a lot of fun. We were only handing out candy, other were tossing it.
- <u>Shopping</u> Barb used ticket money for the two \$20 prizes. Trip went very well. Most stayed at The Galleria all day, while about 12 went to Union Station for the afternoon. Will look into other shopping locations for next year.
- <u>Holiday Party</u> Lin is contacting Institutional Advancement about donating cookies. Gamma Phi Circus is confirmed. Council unanimously confirmed giving them \$75. Need to find someone to be Santa. Volunteer or send suggestions to Christa at cllawhu@ilstu.edu. Keith is contacting vendors for donations. Barb Scott will put in OpenLine listing Keith as contact.
- <u>Upcoming Trips</u> Chris will investigate a trip to Barn Theater and Andy will investigate a trip to a Bears game in Chicago for next season.

Scholarship/Foundation Funds Subcommittee – Distributed revised information. Council members should review and be ready to discuss. Due to presentation today there is not enough to discuss, item was tabled until next meeting.

Human Resources -

- Veterans Day program will be held on Friday, 11/09/01 in the BSC Ballroom. Program begins at Noon. From 11:00am-Noon there will be displays and band.
- There are two 7 Habits seminars left this semester.
- Tax laws are changing invitation was sent to all staff. Three more flyers are coming.
- Audit Response Should have received preliminary report already but auditor is behind, hope to have by end of week.
- Sick Leave after 1998 you can get credit for all unpaid leave.
- 30 and Out Phil Adams is lobbyist working for 30 and out. Find a sample letter to your representative on our website http://www.csc.ilstu.edu/ about Senate Bill 407.

By-Laws – Location changed for meeting. Lin will forward new location.

Unfinished Business

Social Security numbers –It takes an average of 15 months before you find out your social security number was stolen and being used. Dr. Bragg is still checking into why we use social security numbers. Christa will follow-up.

The meeting adjourned at 12:56 p.m.

The next regular Civil Service Council meeting will be held Tuesday, November 20th, at Noon, in the Spotlight Room of the Bone Student Center.