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Civil Service Council (CSC) Meeting January 7, 2003

Present: Terry Brown, Vicki Bryan, Martha Burk, Paul Collins, Andy Monninger, John Moss, Pat Schnitker, Elaine Thoennes, Ron

Thompson, Jack Wylie, Marcia Strum, Dave Turner, Pam Burress

Absent: Julie Caplinger, Barb Dallinger, Lin Hinds, Christa Lawhun, Theresa Sanchez, Tammy Carlson

Martha Burk opened the meeting at Noon. Minutes for December 3 were approved (Ron, Jack).

Committee Reports

• Activities

- Conklin's Theatre Trip No Report.
- Brotherhood Tree The tree received enough items to meet all the requirements for this year with some left over. Surplus will be put in storage and used next year.
- Holiday Party The Council wishes to thank President Boschini's office for picking up the cost of the cookies for the Children's Holiday Party.
- Human Resources No Report.

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On-Going Issues

- Carl Johansen Scholarship No report.
- Constituent Groups No Report.
- Release Time Memo No Report.

Upcoming Issues

- Raffle Council needs to buy one big item, like the DVD player we have given in past. Council members need to begin soliciting prizes. We will make list of what businesses have given before to work from for this year.
- Volunteer for the Awards Ceremony Asked for volunteer from council members to work on Awards Ceremony. Pat Schnitker will let us know if she will take position.

Current Issues

- Questions for President Boschini Questions were discussed for his upcoming visit to the Council meeting on January 21st. Questions ranged from staffing issues to Veteran's Day to Downtown Normal, among others. We will provide him with a list of questions we have in advance of his visit. If you have any questions, please forward to the Council at cscouncil@ilstu.edu.
- Parking Concerns raised were about the 6% increase in parking permit fees, ISU's involvement in the new parking ramp, and parking fees collected for special events/athletics. After discussing constituents concerns regarding parking, the Council decided to invite Bob Nuckolls and Marabeth Clapp to a future meeting.
- Employee Advisory Committee (EAC) The next Merit Board and Employee Advisory Committee meeting will be held January 29. If you have questions or concerns, please forward to Dave Turner at dlturne@ilstu.edu or 9000 Facilities Services. Watch for a future article in the OpenLine to learn all about the EAC what is it, what does our representative do, how do you become a representative, etc.
- **OpenLine January Issue** Discussed possibilities for future articles. Some ideas included information on EAC and spotlights on council members or council committees.

Upcoming Guests

- Vic Boschini January 21, 2003 will discuss how we can help him.
- <u>Laura Knoblauch</u> February 4, 2003 (not yet confirmed) to discuss the Health Insurance Portability and Accountability Act (HIPAA) Sanction Policy
- Joe Rives February 18, 2003 will discuss the progress of Educating Illinois

The meeting adjourned at 12:58 pm (Ron, John)

The next regular Civil Service Council meeting will be held Tuesday, January 21, at Noon, in the Bone Student Center Spotlight Room.