

**Civil Service Council (CSC) Meeting
May 18, 2004
APPROVED**

Present: Vicki Bryan, Martha Burk, Julie Caplinger, Paul Collins, Steve Lancaster, Christa Lawhun, John Moss, Melody Palm, Theresa Sanchez, Pat Schnitker, Doris Shaw, Jan Jolynn Staley, Elaine Thoennes, Jack Wylie, Marcia Strum, Dave Turner, Pam Burress
Absent: Andy Monninger, Tammy Carlson
Guests: Jeremy Caplinger

Martha Burk opened the meeting at 12:02pm.

Raffle Drawing – Our guest Jeremy Caplinger drew the names for each prize. A list of all winners will be placed on the council's website. If your name appears on the winners list and a council member has not contacted you, please contact Theresa Sanchez at tasanch@ilstu.edu or 438-8499. Congratulations to all our winners. Thank you to everyone who purchased a ticket for supporting the Civil Service Council Scholarships.

Approval of Minutes – Minutes for the meetings of March 16, April 6, and April 20 were approved with no changes. Minutes for the meeting of March 2 were approved with the following additions and changes submitted by Steve Bragg.

1. The biggest mistake the University can make is to let short term events dictate long term strategies. There was a January 1st deadline with the Land Trust that owns the property. We leased ... for ISU. Three options we are considering are:
 - Master Plan includes creating a gateway facility to be used as welcome ... bus.
2. ... Work is performed by off campus personnel when we have no personnel, hiring freeze – no extra help, so department out sources. (A) We evaluate each situation as it arises. (Julie, Jan)

Committee Reports

• Activities

- *Bus Trip-Cubs vs Giants* – Wednesday, May 19, 6pm game – Participants are allowed to bring their own food/coolers. A motion was made for the Council to hold a drawing and give a \$10 cash prize per bus (Julie, Elaine). The motion passed with two dissenting votes.

• **Elections** – The ballots will be counted at Noon on May 25th. Questions have been received from constituents about the constitution change. The elected member will still need to run at the end of each term, however the number of terms would be unlimited if the change is approved.

• **OpenLine** – Issue goes out today. The prize winners will be in the next issue.

• **Human Resources** – Nothing is known yet about benefit choice period, including the dates. Human Resources will communicate with the campus as soon as more details are known.

Other Business

• **Offset/Windfall Social Security** – Marcia distributed a sheet regarding support for House Bill 594 and Senate Bill 349 to eliminate the Social Security offsets. The sheet also contained contact information for Congressmen Hastert and Crane and Senator Fitzgerald.

• **BOT Presentation** – Martha Burk and Paul Jarvis, the AP Council Chair, gave a presentation on *Life of a Staff Member* to the Board of Trustees. The PowerPoint presentation presented a variety of staff and different shifts. The Council members congratulated Martha and requested the presentation be shown at a future Civil Service Council meeting.

Reminders

- Deadline for next OpenLine – June 1
- Upcoming Guest: JUNE 15 – VP, Academic Affairs and Provost John Presley
- Upcoming Guest: AUGUST 17 – VP, Student Affairs Helen Mamarchev & Associate VP, Student Affairs Brent Paterson

The meeting adjourned at 12:47pm (Elaine, Paul)

The next regular Civil Service Council meeting will be held Tuesday, June 1, at Noon, in the Bone Student Center Spotlight Room.