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Civil Service Council (CSC) Meeting August 17, 2004 APPROVED

Present:	Vicki Bryan, Martha Burk, Pam Burress, Julie Caplinger, Tammy Carlson, Steve
	Lancaster, Melody Palm, Tom D. Ryan, Theresa Sanchez, Pat Schnitker, Doris Shaw,
	Jan Jolynn Staley, Marcia Strum, Elaine Thoennes, Jack Wylie
Absent:	Paul Collins, Christa Lawhun, John Moss, Dave Turner
Guests:	Helen Mamarchev, Brent Paterson, Kevin Wiand

Martha Burk opened the meeting at 12:03 p.m.

Guest Presentation—Martha introduced Dr. Helen Mamarchev, VP of Student Affairs; and Dr. Brent Paterson, Associate VP of Student Affairs. They presented "The Color of Money" – an overview of the different types and uses of funds on our campus. The Powerpoint presentation is available online at: <u>www.studentaffairs.ilstu.edu/Resources.shtml</u>. It can also be found by clicking on Student Affairs from the ISU home page, then Forms & Online Resources, University Budget & Fee Presentation.

On-going

- **Picnic**—Julie had 210 tickets printed. The council would like to thank Joanne Long, Faculty Technical Support Services, for designing the tickets. Tickets were distributed to council members for selling. Food cost for 150 meals will be approximately \$530.
- **Food Drive** Jan Jolyn talked with Nikki at Wellness about the food drive they sponsored. Nikki shared a list of local food pantries and contact people. She suggested we ask the pantries what they need. Theresa suggested we might be able to collaborate with student/faculty efforts. For example, Dr. Fitzgibbons in MQM involves one of his classes with a Homeless Shelter. Julie, Jan Jolyn, Theresa and Elaine will work on this project.
- **OpenLine** The next issue will be six pages to include University Staff Association information (USA will help stuff the issue).
- **Human Resources**—Benefit Choice Phase II ends this week. Choices made will be effective through June 30, 2005. A question was asked about rumors that Health Alliance was being discontinued. Health Alliance is available for the time being, and staff should have time to make another choice if it stops being an option in the future.

Other Business

- **Council of Councils** The meeting is coming up October 15. Last year, we voted to fund a couple of people attending and paying overnight expenses. Martha will forward information when she receives it.
- Picnic—Steve will check on gloves, ice, aprons, etc. for servers. Tickets are \$6.

Reminders

- Deadline for next two issues of OpenLine—September 7, October 5
- Dinner with the President— Monday, September 27, 5:00 p.m.
- Homecoming— Saturday, October 23. Parade lineup begins at 8:30 a.m.

The meeting adjourned at 12:54 p.m. (Theresa, Vicki)

The next regular Civil Service Council meeting will be held Tuesday, September 7, at Noon, in the Bone Student Center Spotlight Room.