

Illinois State University
Civil Service Council
January 9, 2007
Unapproved Minutes

Present: Barb Arbogast, Vicki Bryan, Martha Burk, Jac Copes, Linda Klawitter, Andy Monniger, John Moss, Melody Palm, Pat Schnitker, Nancy Spangler, Jan Jolynn Staley, Ron Thompson, Kevin Wiand
Absent: Pam Burress, Julie Caplinger, Sarita Cox, Steve Lancaster, Dave Turner, Jack Wylie
Guests: Jan Cook, Annuitants Representative, Derek Story HR

Call to order—Meeting was called to order at 12:06 pm

Approval of minutes – November 21 & December 5 / Vicki/Barb – Motion Carried
With the correction of adding Jac Copes to those present on December 5

On-going:

- Brotherhood Tree Collection -- 150 gifts + \$80. Council deeply appreciates Kevin Wiand and Bob Sipes for their extra efforts in overseeing this event. Bob has history of buildings and gifts donated, perhaps he will share that information with CSC and it can be placed in our records. Facilities area always seems to be the location with greatest amount of donations – Kevin says arm twisting goes on at facilities (all in fun, for the good of the project). Kevin suggested that each building/bin location assign an ambassador – someone to encourage gift givers as well as periodically check on the bin. It is too late to include report in February issue of OpenLine. Kevin suggested revisiting the issue of a food drive in February and he was selected to chair this event.
- Distinguished Service Awards – Committee will meet today to finalize award recipients – information – plaques. Jan Jolynn will contact Collette Homan in HR to get information on the plaques and verify ceremony information set for Founder's Day, February 15.
- Council Vacancy – Steve Lancaster has resigned – Group 5 – will send letter of gratitude to Steve for his past service. Election committee will check bylaws regarding filling the vacant position.
- Elect new VP – next meeting
- Annuitants Representative --- AFSME has created new chapter – Jan is interested in learning more about how this came about – Pat suggested that Jan contact Karen Dunton and see what she knows or to get contact information for AFSME representative. Barb asked if others had any knowledge concerning retirement after 2010 and those folks would be required to pay own health insurance. Jan indicated that this is not yet an issue.
- Academic Senate/Campus Information --- Martha – no updates – no recent meeting – Provost Presley will resign effective January 2008. New copier service on campus will be in place before/by June.
- OpenLine – Deadlines February 6 and March 6. Need profiles for John Moss and Linda Klawiter. Food drive will be held in February. Articles about upcoming awards and elections. Carl Johansen award will be done in June.

Fund Raising/Raffle --- Kevin mentioned that Foundation might be interested in working with CSC and other groups in regards to fundraising.

- Human Resources -- people who call with special program discounts – Derek said feasible to steer these offers to the Perks card program and perks will do the necessary leg work – Sam’s club has been contacting some campus departments directly. Nancy indicated the final merge of HR has been completed -- all areas of HR, including Wellness and Faculty affairs are now one space. Learner programs is supported by HR and members are encouraged to bring to attention of HR any violations of this policy.

Reminders

- Deadline for next 2 OpenLines —February 6, March 6
- Founders Day and Sesquicentennial Kickoff February 15
- CSC meetings: January 23 (4th Tues – SSB 314)—Educating Illinois Task Force; February 6 (1st Tues, back to standard schedule and Spotlight Room)

Web Sites

- State Universities Civil Service System: <http://www.sucss.state.il.us>
- SUCSS Classification Status Notices: <http://www.sucss.state.il.us/cpm.asp>
- Annuitants: <http://www.annuitants.ilstu.edu>
- Civil Service Council: <http://www.cscouncil.ilstu.edu>
- A/P Council: <http://www.apcouncil.ilstu.edu>
- Academic Senate: <http://www.academicssenate.ilstu.edu>
- Human Resources: <http://www.hr.ilstu.edu>

Adjournment -- 12:58 pm motion to adjourn; Ron/Jan Jolynn – motion carried.