

Illinois State University

Civil Service Council (CSC) Meeting  
*Approved Minutes*

June 3, 2008

**Present:** Barb Arbogast, Tom Cotton, Ted Coussens, Sarita Cox, Melody Palm, Theresa Sanchez, Jan Jolynn Staley, Nancy Spangler, Jan Cook

**Absent:** David Bagnell, Vicki Bryan, Mark Buckley, Julie Caplinger, Jac Copes, Jeanette Harrison, Brian Huonker, Dave Turner, Kevin Wiand, Pam Burress

Council Chair Melody called the meeting to order at 12:10 pm.

-**Approved minutes:** May 6, 2008 minutes – Quorum was not reached, to be resolved at next meeting.

Note: there are no minutes for the meeting May 20, 2008, due to the raffle drawing

**Ongoing Discussion Topics:**

- **Bylaws Review** –

- o Action item – votes on proposed amendments to Bylaws. Quorum was not reached, to be resolved at next meeting.

- **Spring Activities** – Bus trip numbers – 295 individuals participated in one way or another; 274 were on the busses, six busses total. Net deposit was \$1,074 revenue. Will probably want to have some discussion and committee concerning the trip, may discuss discontinuation of drinking on the buses due to behavior that took place – the insurance would cost less as well, making the tickets cheaper, though our revenue would not be affected that much (not taking into account the potential drop in numbers of attendees). Theresa – maybe add a Bus Trip committee to the formal committee list in July, Melody took note to do so at that time.

- **Elections** – Jan Jolynn – have received all the ballots except for the group with the extension, should have the results tomorrow (6-4-08).

- **EAC**- Dave Turner not present, no news.

- **Annuitants Representative** – Jan Cook – annuitants are having annual meeting two weeks from today in Springfield, raising dues may come up; she has been an advocate of not raising dues, if we want to increase let it be from donations and a separate fund, but leave the base activities at the current rate. Asked what the CSC thought, we agreed that the dues should not be raised. Melody – raising dues for the sake of raising dues is of concern, without a little more about what the funding increase is going to contribute to, how will the service be affected?

- **Academic Senate/Campus Info/Foundation** – Theresa – raffle results - \$864 gross, \$200 on the BestBuy card, net revenue \$664. No news yet on the Monical's fundraiser.

- **OpenLine** – Today is the deadline, Pam not present, no news.

- **Human Resources** – Nancy – no news, don't yet know when the next benefits choice period is. Theresa – everyone in her promotional line in her office received email concerning a job posting, was wondering if it was new policy or if it was requested, Nancy – not sure, will investigate.

Adjournment at 12:29 pm.

**Reminders:**

- Deadline for next two OpenLines – June 3, July 1
- Applications for 2008-2009 Scholarships available – due June 16
- CSC Meetings – June 17 (Final FY08 meeting), July 1

**Web Sites of interest:**

- 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>

**The next regular Civil Service Council meeting will be held Tuesday, June 17, 2008 at Noon in the Bone Student Center Spotlight Room.**

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