

Illinois State University

Civil Service Council (CSC) Meeting

June 16, 2009

Approved Minutes

Present: Barb Arbogast, Valerie Bridson, Vicki Bryan, Jac Copes, Tom Cotton, Ted Coussens, Sarita Cox, Brian Huonker, Melody Palm, Theresa Sanchez, Diane Ruch

Absent: David Bagnell, Mark Buckley, Jean Darnall, Jan Jolynn Staley, Dave Turner, Kevin Wiand, Pam Burress

Guests: Carol Pfoff, Andrea Rediger

Council Chair Melody called the meeting to order at 12:04 pm.

-Approved minutes: June 2nd minutes, Barb/Theresa, motion carried.

Ongoing Discussion Topics:

- o Committee Updates
 - Thank you to the Election Committee for all their hard work, we have a full slate of council members for the next term.
 - Scholarship – all applications are in, they are not yet ready for review, committee will meet in near future to review.
 - Picnic – September comes quickly! Will also have the raffle in conjunction with the picnic, see if that improves turnout for both.
 - Holiday Party – may want to reserve our spot now in Horton Fieldhouse, was on Sunday afternoon and was a huge success, Barb will follow-up.
- o Selection of Temporary Chair for July 7 meeting – this person convenes the meeting and presides until completion of election of the FY10 Chair. Jac motioned that Melody be interim, Sarita seconded, motion carried.

- **EAC Representative** – Dave T. not present, no news.
- **Annuitants Representative** – Jan Cook not present, no news.
- **Academic Senate/Campus Info/Foundation** – Senate on leave for the summer. Melody – had a meeting with Ira Schoenwald and Nancy Spangler, both of HR, about technology access. There was good conversation, importance was emphasized that information needs to get to people who need to know it, looking into different options, looking into perhaps kiosk situations, problem is there is not one person in charge of enough of the pieces to make it happen. Ira plans to attend second meeting of July (21st) to discuss. Please submit specific questions by the first (July 7th) meeting of FY10 Council so he can speak specifically to those questions.

Parking and Transportation - Dave Bentlin proposed to come to a CSC meeting to address questions and concerns regarding parking around construction areas and campus in general, will determine available meeting. Nikki Brauer has also requested a few minutes to speak to the council about Faculty/Staff activities regarding Homecoming, will also schedule a future meeting. Theresa – usually in that July 21st meeting we would do committee appointments, may want to push that back another meeting. Melody – will structure a list to try to get that taken care of at the first meeting. Vicki – parking meeting – consider that for July 7, they are making changes August 1, if any changes need to be made we may want to have that meeting the sooner the better.

- **OpenLine** – Pam not present, no news.
- **Human Resources** – Diane – no news other than Ira Schoenwald's retirement and that the search for his replacement is under way. Tom – what is the situation with the hospital buy-out of Carle Clinic by Bromenn Hospital, and the buyout of Bromenn by another party, how is the coverage going to work? Theresa – Andee was going to look into it

from last meeting, she is not present. Diane will check with her to see what has developed, info will be brought to next meeting thru Diane or Andee.

- Jac – would like to thank the fellow members of the council, we have done and continue to do things that benefit all CS employees on campus, also wish the new members the very best.
- Brian – issue of name/ID badges having UID numbers on them – they are being re-done with the number removed, the Identity Committee is establishing a standard and it will all be organized. Some of the details are left to be worked out, but ID number will be removed from the name tags/badges for those who are required to wear them at all times.
- Annual inventory of property – Ted in possession of laptop and related equipment and supplies, Melody in possession of two digital cameras.
- Melody – portfolios for new members are almost finished.

Vicki/Valerie motioned to adjourn, motion carried at 12:39 pm.

Reminders: Deadline for next two OpenLines – July 8, August 5

CSC meetings – July 7, July 21

July 21 meeting will be in Fac/Staff Commons

August 4 meeting will be in 3rd East Lounge

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, July 7, 2009 at Noon in the Bone Student Center Spotlight Room.

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