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# Illinois State University Civil Service Council (CSC) Meeting Approved Minutes

## September 1, 2009

**Present:** Barb Arbogast, Pam Burress, Valerie Bridson, Paul Collins, Sarita Cox, Jean Darnall, Christa Lawhun, Melody Palm, Carol Pfoff, Andee Radliff, Andrea Rediger, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor

#### Absent: David Bagnell, Tom Cotton, Brian Huonker, Diane Ruch, Dave Turner, Kevin Wiand

## Guests: Linda Brookhart, Jan Cook

Council Vice-Chair Valerie B called the meeting to order at 12:04 pm.

-Approval of Minutes: Theresa/Melody to approve the minutes for August 4 meeting; motion carried. Barb/Jean to approve the minutes for August 18 meeting; motion carried.

#### -Updates:

Homecoming – Andrea R gave an update for Homecoming 09. There is an application to submit for the Homecoming Parade.

-Civil Service/ Administrative/Professional Council Dinner at President Bowman's residence; invitations have been sent out to council members for this event.

-Picnic – Many of the items have been donated for the picnic, with the exception of the food. Jeanette Harrison is donating a case of soda and water. Jean Darnall, Sarita Cox, and Jan Jolynn will do the same. Motion for council to use checking account funds to purchase additional beverages, if needed, Theresa/Jan Jolynn; motion carried. Jean is working on having an alternate location in case of rain. A sign-up sheet was passed around for volunteers to work during the picnic.

-Shopping Trip – Carol and Jason submitted the proposal for the shopping trip. The price for tickets will be the same as last year (\$24.00 ISU person, \$28.00 Non-ISU person, \$14.00 Children 17 years old and under). Carol and Jason would like to have donuts/bagels on each bus in the morning. The date will be Saturday December 5. The departure time will be 7:30 am at the Bone Student Center for Woodfield Mall and IKEA as the destination.

-Holiday Party – Barb A confirmed the date as December 6. Gamma Phi Circus and Santa will be there.

-Cubs Trip – Jean D will be the chair of this committee, with Melody P assisting.

-Food Drive – Western Avenue Community Center will be the organization we will be helping with the donations this year.

-Raffle - Postpone voting on grand prize until a future meeting.

-Website Re-Design - No news

-Council of Councils - Will ask Brian H about this

-Human Resources - No news

-Annuitants Representative – Jan Cook introduced to the council, Linda Brookhart, Executive Director of the State Universities Annuitants Association. Linda spoke to the Council about the recent changes of retirees now having to pay for dental insurance; legislation adversely affecting health care, pensions, and dental insurance, is currently what the SUAA is dealing with in Springfield.

-Open Line - Deadline is tomorrow.

Reminders: Deadlines for next 2 OpenLines - September 2, October 9

#### CSC Meetings - September 15, October 6

Jan Jolynn/Christa motioned to adjourn, motion carried at 1 pm.

#### Websites of Interest:

- Civil Service Council: http://www.cscouncil.ilstu.edu
- State Universities Civil Service System: http://www.succs.state.il.us
- SUCSS Classification Status Notices: http://www.sucss.state.il.us.cpm.asp
- ISU Annuitants Association: http://www.annuitants.ilstu.edu
- State Universities Annuitants Association: http://suaa.org
- Human Resources: http://www.hr.ilstu.edu
- A/P Council: http://www.apcouncil.ilstu.edu
- Academic Senate: http://www.academicsenate.ilstu.edu

The next regular Civil Service Council Meeting will be September 15 at Noon in the Spotlight Room in Bone Student Center.

Illinois State University Civil Service Council Campus Box 1830 Normal, IL 61790-1830

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