

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

December 15, 2009

Present: Valerie Bridson, Tom Cotton, Sarita Cox, Brian Huonker, Christa Lawhun, Melody Palm, Andrea Rediger, Diane Ruch, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor

Absent: Barb Arbogast, David Bagnell, Pam Burress, Paul Collins, Jean Darnall, Carol Pfoff, Andee Radliff, Dave Turner, Kevin Wiand

At 12:03 pm the meeting was called to order by Chair B. Huonker.

Approval of Nov 3 Minutes – A motion was brought forward by T. Sanchez, seconded by M. Palm to approve the minutes for November 3; the motion carried.

Approval of Nov 17 Minutes – A motion was brought forward by T. Sanchez, seconded by T. Cotton, to approve the minutes for November 17; the motion carried.

Approval of Dec 1 Minutes – A motion was brought forward by T. Sanchez, seconded by S. Cox to approve the minutes for December 1; the motion carried.

-If there are any comments from Council events, send to B. Huonker for the CSC procedures manual; T. Sanchez will update.

-Web Support – Will talk to us about redesigning the CSC webpage.

-Fall Holiday Shopping Bus Trip – J. Taylor – The trip to Woodfield Mall and to IKEA was a success.

-Holiday Party – The AP Council had some concerns about the Holiday Party this year.

-Brotherhood Tree – Boxes will be picked up for WJBC on December 16; will presents be counted this year? – C. Lawhun

-Raffle – T. Sanchez gave the council a handout regarding this year's raffle to review.

-Food Drive – T. Sanchez gave the council a handout regarding the upcoming Food Drive; T. Sanchez asked for approval from the council to purchase some new storage tubs for the Food Drive. A motion to purchase 10 new storage tubs for the food drive was brought forward to the council by A. Rediger; seconded by V. Bridson; the motion carried.

-Distinguished Service Awards – Two nominations for the Civil Service Council Distinguished Service Award have been received.

-Furloughs – D. Turner will talk about this issue at a later date because he is absent today.

-Committees – Committees should do preliminary work before actual meetings and bring synopses to meetings – S. Cox

-Schedule of Events – Event calendar for CSC on what needs to happen during the year for each month.

-Electronic Access – Still looking into getting access for all campus employees. B. Huonker had a meeting with VPs and Civil Service representatives to find a solution.

-Replace David Bagnell on the CSC – The issue of replacing D. Bagnell on the Civil Service Council was discussed. Because of medical reasons, D. Bagnell has not been able to attend the regularly scheduled council meetings. The need to have all groups represented was brought up, and it would be in the interest of the council to try and find a replacement for D. Bagnell in accordance with Civil Service Council by-laws. The Executive Committee may need to meet to discuss holding a special election or just wait until the regularly scheduled council election to find a replacement for D. Bagnell in his group.

-Cancel 1st Council Meeting in January – A motion was brought forward to cancel the first meeting in January by T. Sanchez, seconded by J. Staley; the motion was unanimously approved.

-A motion to adjourn the meeting was brought forward by J. Staley, seconded by C. Lawhun. The meeting was adjourned at 1:07 pm.

Reminders: Deadlines for next 2 OpenLines - January 6, 2010, February 3, 2010

CSC Meetings – January 19, Feb 2

Websites of Interest:

- Civil Service Council: <http://www.cscouncil.ilstu.edu>
- State Universities Civil Service System: <http://www.sucss.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.academicssenate.ilstu.edu>

The next regular Civil Service Council Meeting will be January 19 at Noon in the Spotlight Room in Bone Student Center.

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