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

May 4, 2010

Present: Barb Arbogast, Valerie Bridson, Tom Cotton, Jean Darnall, Melody Palm, Carol Pfoff, Andrea Rediger, Theresa Sanchez, Jan Jolynn Staley, Jason Taylor

Absent: David Bagnell, Paul Collins, Sarita Cox, Christa Lawhun

Ex-Officio: Diane Ruch

Guest: Brian Huonker

The meeting was called to order at 12:01 pm by Vice-Chair V. Bridson. She noted there was a slight agenda change from the printed version and handed over the meeting over to B. Huonker. Huonker reported that as of last week he received a change of duties, and is now an A/P employee. Although they found out only last week, the change was effective April 1. Therefore he can no longer serve as a Council member. After a lengthy discussion, T. Sanchez made a motion to appoint Bridson as Chair for the remainder of the current year. The motion was seconded by J. Darnall and unanimously approved. It was noted that Brian will give any outside information to Valerie.

-Approval for Universities to Borrow: The General Assembly has authorized state universities the approval to borrow money if they need to. Currently ISU does not have to borrow, as we are in better shape than most.

-Benefits Choice Fair: D. Ruch from HR spoke to the council about the Benefits Choice Fair which will be Wed. May 5 in Old Main from 10 am - 2 pm. CMS is not mailing printed versions of the Benefits booklet for State Employees. It is available on CMS's website.

-Cubs Trip Update: J. Darnall gave the council an update. There are 4 full buses.

-Monical's Fund Raiser: The recent Monical's Pizza fundraiser for the CSC raised \$104.00.

-Electronic Access Update: M. Palm – there has been no further developments since the last CSC meeting. M. Palm was nominated to continue to serve on the Electronic Access Communications committee by T. Sanchez/seconded by J. Staley; the motion carried.

-2010 Holiday Party: After a brief discussion, it was decided that the council should try to schedule this year's Holiday Party now to be able to aid in planning. A motion for this was brought forward by V. Bridson/seconded by J. Staley. The motion was approved.

A motion to adjourn was brought forward by J. Staley, seconded by T. Sanchez; the motion carried. The meeting was adjourned at 1:03 pm.

Reminders: Deadlines for next 2 OpenLines - May 5, Jun 2

CSC Meetings - May 18, June 1

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.academicsenate.ilstu.edu

The next regular Civil Service Council Meeting will be May 18 in the Spotlight Room at Bone Student Center.

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