

Members Present (box checked):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Jim Anderson | <input checked="" type="checkbox"/> Jean Darnall | <input checked="" type="checkbox"/> Hayley Helpingstine |
| <input checked="" type="checkbox"/> Amy Witzig | <input type="checkbox"/> Narry Kim | <input type="checkbox"/> Tammie Beck |
| <input checked="" type="checkbox"/> Chris Roberts | <input type="checkbox"/> Patti Hoit | <input type="checkbox"/> Tom Cotton |
| <input checked="" type="checkbox"/> Bob Blythe | <input checked="" type="checkbox"/> Shayla Dennis | |
| <input checked="" type="checkbox"/> Dana Tuttle | <input checked="" type="checkbox"/> Stuart Palmer | |
| <input checked="" type="checkbox"/> Holly Sanford | <input checked="" type="checkbox"/> Dean Plumadore | |

Visitors & Ex-Officio Members Present (box checked):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Colette Homan | <input type="checkbox"/> Rick Marr | |
| <input type="checkbox"/> Rachel Hatch | <input checked="" type="checkbox"/> Jan Cook | <input checked="" type="checkbox"/> Visitor, Nina McFarland (Broadcast Journal Major) |

Bob Blythe, Council Chairperson of the 2017-2018 academic year, called the meeting to order at 12:00 p.m., in the Spotlight Room, Bone Student Center.

Approval of Minutes: Motion made to approve minutes-

- 03/20/18 first motion made by Jean Darnall, second motion made by Dean Plumadore.

Chair Comments: Bob Blythe reported:

- A/P Networking – Blythe attended the previous social at 8Bit where there were a few Civil Service employees and several A/P. Blythe shared the next AP Social is April 27, 2018, 4:30 p.m., at Maguire’s, downtown Bloomington.
- Chili Cook-off – Blythe is still gathering information.
- Meeting with President - Blythe will meet with President Dietz, tomorrow, April 4.

Vice Chair Comments: Jean Darnall – No report

- OpenLine:** Narry Kim – Sent report in her absence reminding everyone of the 25th of the month, deadline. April OpenLine expected to be released April 16 because April 15 is a Sunday.

Secretary: Amy Witzig

- Parade Bags - Witzig reported that Rachel Caracci has ordered parade bags to be paid out of this year’s budget.
- Note/raffle - Witzig reported that notecards/envelopes and raffle tickets have been ordered through Print Services to be paid out of this year’s budget.

Treasurer: Patti Hoit

- Hoit was not present but emailed that this is the same report as last month.

Human Resources - Colette Homan –

Homan had previously asked for a few volunteers, who do not necessarily use iPeople on a daily basis, to test iPeople and provide feedback. Tom Cotton, Holly Sanford, and Tammie Beck volunteered to assist with this user testing for IT. The iPeople main page will have a new look with tiles an example was provided. Janice Bonneville asked that Homan remind employees that the sick bank enrollment dates are April 20 – 27, 2018. Information will be sent via email and in the OpenLine.

Homan passed along information to Witzig regarding a discount from LA Fitness. Amy will follow up on this offer.

Regarding the PAA section of the SUCSS procedures manual, Homan reported that the Merit Board reviewed the revised procedures and adopted at its meeting on February 1, 2018 with an anticipated effective date of October 1, 2018.

EAC- Rick Marr – Not present however, Blythe reported that Marr had not yet received minutes from recent meeting.

Annuitants – Jan Cook –

1. Cook advised comparing the benefits of employees with others and advised reading the systems of annuitants report.

Special Committee Reports:

- A. Academic Senate: Chris Roberts – reported that he and A/P representative, Amelia Noel-Elkins put forth the amendment regarding searches, with Academic Senate, some language was changed to include A/P and CS, Senate was open to our concerns, vote was approved with one “nay” from Senator Kalter, then everything passed.
- B. Campus Communication Committee: Bob Blythe – stated that this committee is not due to meet until two weeks prior to the May BOT meeting.
- C. Elections (March-May): Jim Anderson – reported postcards are sent, nominations under way for the next term’s elections. There have been a few questions regarding eligibility and groups that the committee has answered. Dean Plumadore made an update to the website to simplify language in regard to campaigning.
- D. Spring Drive (March-April): Hayley Helpingstine – reported that collection tubs will go out this week. We will not be able to accept money or gift card however, if someone chooses, they can go out on the website and make a donation. Helpingstine will also see about placing bins at Nutrifest at the end of April.
- E. Sick Leave Bank Appeals: Jim Anderson – No report
- F. University Foundation: Shayla Dennis – Stated that this committee will meet in June
- G. Parking and Transportation Advisory Committee: Jean Darnall – No report

Non-action items (these items will not be discussed unless there is something to be discussed)

- A. Awards (fall): Narry Kim
- B. Homecoming: Holly Sanford
- C. Raffle: Amy Witzig
- D. Donut sale: Patti Hoit
- E. Educating Illinois: Dean Plumadore
- F. Fall Drive: Tom Cotton
- G. Governing Documents (Annual): Dana Tuttle
- H. Children’s Holiday Party- Holly Sandford
- I. Legislative: Dean Plumadore
- J. Listserv Manager: Dean Plumadore
- K. Marketing: Holly Sanford
- L. Discount Listings: Amy Witzig
- M. Scholarships (July-Aug): Amy Witzig
- N. SURSMAC representative: Jean Ann Dargatz
- O. Team Excellence: Dana Tuttle
- P. Educating Illinois: Dean Plumadore
- Q. Webmaster: Dean Plumadore

Old Business: None

New business: Dana Tuttle mentioned that Vice President of Student Affairs, Levester “LJ” Johnson has asked to revisit CS Council. Tuttle will work with Blythe on setting that up.

Holly Sanford mentioned that she received mail at home asking her to vote on SURS representatives.

Announcements: The next A/P social will be April 27, 2018 at Maguire’s, downtown Bloomington.

Adjournment:

The meeting adjourned at 1:08 p.m. with a motion from Jean Darnall and a second from Dean Plumadore.

Respectfully submitted,
Amy Witzig

Next Meeting

Tuesday, April 17, 2018, at noon in the BSC.

Reminders: The deadline for submitting materials to the *OpenLine* is the 25th day of each month. – *NOTE: Deadline is subject to change.*

Upcoming CSC Meeting Dates:

2018 Dates –Apr 17, May 1, May 15, Jun 5, Jun 19,

Upcoming CSC Important Dates:

Spring Drive- April

Elections-Nnominations March