Illinois State University Civil Service Council (CSC) Meeting June 15, 2021

Members Present:

Stuart Palmer Juliana Nelson Sean Thornton Judi Khalilallah Sarah Bollman Tony Herter Nancy Kerns Beth Theobald

Members Not Present:

Tom Cotton Kacy Rader Narry Kim Jamie Neville

Brooke Hermanowicz

Elisabeth Reed Leslie Green
Aubrey Henson Nancy Kerns
Visitors & Ex-Officio Members Present:
Colette Homan, Dominique Schauer

Stuart Palmer, Council Chairperson of the 2020-2021 academic year, called the meeting to order at 12:07 p.m. via Zoom.

Approval of Minutes:

Minutes from 6-1-2021 will be approved at the next meeting.

Chair Comments: Stuart Palmer

Last meeting with President Dietz will be held on Monday June 21, 2021

Vice Chair Comments: Tony Herter – No Updates

OpenLine – We will need to have someone volunteer to take the lead for this committee. If interested, please contact Stuart Palmer.

Annuitants: We will need to have someone volunteer to take the lead for this committee. If interested, please contact Stuart Palmer

Secretary: Beth Theobald - No Updates

Treasurer: Juliana Nelson – Balance \$3,758.91

Human Resources: Colette Homan -No Update

EAC: Rick Marr – (not present; no report)

Special Committee Reports:

• Academic Senate: Stuart Palmer – The senate will be off for the summer. Meetings to resume in August 2021.

NOW Active

Spring Working Group:

- Educate Connect Elevate Illinois State: Sean Thornton No update
- Campus Communications Committee: Beth Theobald Next meeting will be July 12, 2021
- **University Foundation:** Tony Herter Tony will attend his last meeting on June 25. Juliana Nelson will then take over this committee.
- Parking and Transportation Advisory: Stuart Palmer, Tony Herter No update
- **Discounts**: Brooke Hermanowicz, Judi Khalilallah No update We will need to have a chair for this committee as well. If you are interested, please contact Stuart Palmer.

Elections (March – May): Sarah Bollman, Narry Kim, Sean Thornton: (**Report by Chair and in Agenda**): The seating of the new Civil Service Council members will take place during our July 6, 2021 meeting.

Scholarships: Juliana Nelson, Judi Khalilallah – Out last Tuesday. Received 1 application so far.

Want diversity.

Old Business: None.

New business: None

Announcements:

Adjournment: No quorum to vote on adjournment. All in favor – unanimous. The meeting adjourned at 12:30 p m.

Next Meeting

Tuesday, July 6 2021 – this meeting will be in person in the Spotlight Room at the Bone Student Center. A link will also be sent out for those who may not have returned to campus yet or need to attend in a virtual fashion.

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:

2021 Dates –July 20, August 3, August 17, August 31, September 14, September 28

Upcoming CSC Important Dates: