

Members Present:

Stuart Palmer	Juliana Nelson
Tony Herter	Beth Porter
Dominique Schauer	Sarah Bollman
Tom Cotton	Lyndsie Schlink

Members Not Present:

Beth Theobald	Jamie Neville
Sean Thornton	Judi Khalilallah
Elisabeth Reed	Leslie Green
Nancy Kerns	Aubrey Henson
Kacy Rader	

Visitors & Ex-Officio Members Present:

Colette Homan

Stuart Palmer, Council Chairperson of the 2020-2021 academic year, called the meeting to order at 12:11 pm via Zoom.

Approval of Minutes:

Minutes for 6/1/21, 6/15/21, and 7/6/21 will be approved at our next meeting.

Chair Comments: Stuart Palmer – Meeting with the new president will be established. No updates at this time.

Vice Chair Comments: Tony Herter – No updates

OpenLine - We need a representative to be the editor for the Open Line. If you are interested, please reach out and let us know!

Annuitants: CSC needs a new representative from our committee to volunteer to take on this role. Please reach out if you are interested!

Secretary: Beth Theobald – Not Present

Treasurer: Juliana Nelson – Balance \$3,758.91

Human Resources: Colette Homan – No Updates

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

Special Committee Reports:

- **Academic Senate: Stuart Palmer** – Stuart – Academic Senate does not meet during the summer. Will resume once classes start in the fall.

- **COVID Work Groups:**
 - **Sarah Bollman** – No Update
 - **Juliana Nelson** – work group has been disbanded
 - **Sean Thornton** – work group has been disbanded
 - **Beth Theobald** – work group has been disbanded
- **ECE:** Sean Thornton – Next meeting will be held on 8/8/2021
- **Campus Communications Committee:** Beth Theobald – Meeting next Monday, July 12, 2021. Stuart mentioned the faculty are writing letters to get more representation on the Academic Senate based on the research of other peer institutions with similar governance styles.
- **University Foundation:** Tony Herter – At the last UF mtg. Outgoing Pres. Dietz gave his final address to the Foundation Board, Kyle Brennen, ISU AD, gave a snapshot of his future plans for athletics, and an update of the progress on the College of Engineering plan was presented. Juliana Nelson will be taking over for Tony Herter.
- **SURSMAC:** No update
- **Parking and Transportation Advisory:** Stuart Palmer, Tony Herter – No update
- **Discounts:** (Judi Khalilallah) We need a representative to help chair this committee. If you are interested, please let us know!
- **Awards:** No Update
- **ISU Police Chief Advisory Board:** Sarah Bollman: No Update
- **Team Excellence:** Sarah Bollman: No Update
- **Elections:** Sarah Bollman: No Update
- **Scholarships:** (June – August) Juliana Nelson (chair), Judi Khalilallah – The committee is seeking applications! Please spread the word and share with all those who may benefit from the scholarships. Currently we have 6 applicants for the Civil Service Council Scholarship, 1 applicant for the Carl Johansson Scholarship

Special Committees: (Non Active)

- **Marketing/Legislative** – Sean Thornton – Sean will continue with social media and raffle ideas for the Fall.
- **Webmaster** – (Sarah Bollman) – No Report
- **Governing Documents Review** – (Sarah Bollman) – No Report
- **Homecoming** - Bob Blythe is no longer on the council. Beth Porter has volunteered to coordinate for this upcoming Homecoming. Previous planning information will be sent to her this week.
- **Chili Cookoff** – (Sarah Bollman) – No Report
- **Spring Drive** – (Nancy Kerns, Leslie Greene) – No Report
- **Raffle** – (Juliana Nelson) – We need to expand and heavily market the raffle for this year.
- **Fall Drive** – (Nov-Dec) (Chair), Nancy Kerns – No Report
- **Children’s Holiday Party** – (Fall – Dec) – No Report

Old Business: Juliana Nelson asked about the time line for the Service Awards. Sarah Bollman has volunteered for the Discounts committee

New business: Stuart and Juliana discussed the roles of the committees and the need to fill open positions on the committees we currently have.

Announcements: Next Zoom meeting on July 20, 2021 (Spotlight Room and Zoom)

Adjournment: No quorum to vote on adjournment. All in favor – unanimous. The meeting adjourned at 12:53 pm.

Next Meeting

Tuesday, July 20, 2021

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

Upcoming CSC Important Dates: