

Members Present (box checked):

- Jim Anderson
- Amy Witzig
- Chris Roberts
- Bob Blythe
- Dana Tuttle
- Holly Sanford

- Jean Darnall
- Narry Kim
- Patti Hoit
- Shayla Dennis
- Stuart Palmer
- Dean Plumadore

- Hayley Helpingstine
- Tammie Beck
- Tom Cotton

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

- Colette Homan
- Tommy Navickas

- Rick Marr
- Jan Cook

- Andrea Rediger

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: A motion was made for the August 1, 2017 minutes, with edits to be approved. The motion was made by Stuart Palmer, with a second motion by Tammie Beck, all approved.

Chair Comments: Bob Blythe – The A/P Council Chair and CS Council Chair will reconvene meetings with the President in September. Bob had members introduce themselves.

Vice Chair Comments: Jean Darnall- Not present

Open Line:

Narry reported that the current issue came out today. Please forward any information you may have for the OpenLine to Tommy or Andrea Rediger on or before the 25th of this month.

Secretary: Amy Witzig – No report.

Treasurer: Patti Hoit provided balances of CS accounts. Dana suggested including a running total of expenses so Council can see what is spent and what is to be spent. Patti will contact Foundation to see how those funds are distributed for the CS Council Scholarships.

Human Resources- Colette Homan shared the following information regarding pay stubs:

Due to continuing concerns expressed by the State Universities Retirement System (SURS), steps have been initiated to not display current and year-to-date employer paid benefits for SURS on pay advices, immediately.

SURS has informed Illinois State University the amounts displayed with disclaimer* in Message Section is misleading to employees and leading to SURS Administration being questioned.

**The State Universities Retirement System (SURS) employer-paid benefit amount reflects the contribution amount employers, Illinois State University, are required to pay to SURS for all SURS covered earnings if employee was paid from federal, grant, and trust funds.*

For employees enrolled in the Self-Managed Plan (SMP), employees will need to utilize data on the SURS and Vendor sites to verify they receive appropriate employer contributions from SURS. The State of Illinois matches employee contributions at a rate of 7.6% of their eligible earnings. Of the 7.6%, 7.3% is applied to their SMP account and .3% is set aside for the disability fund.

EAC- Rick Marr – Not present.

Annuitants – Jan Cook reported that the State is looking into refinancing the deficit in pensions. You can find more information on the SUAA newsletter. SUAA will be having a fall breakfast with more information as well.

Special Committee Reports:

- A. Awards: Narry Kim, Tom Cotton, Tammie Beck, Jim Anderson
- B. Governing Documents: Narry Kim, Dana Tuttle
- C. Elections: Jim Anderson (March-May)
- D. **Legislative:** Dean Plumadore will hold this position and serve as a point of contact for Jan Cook.
- E. **Marketing:** Holly Sanford, Amy Witzig – plan to do pictures at the next meeting if you have not provided Holly or Amy with an image for the members portion of the CS Council website.
- F. Listserv Manager: Dean Plumadore
- G. **Scholarships** (July-Aug): Amy Witzig, Lois Soeldner, Chris Roberts, Patti Hoit, Jean Darnall; this committee will meet August 24 to discuss Civil Service Scholarship and Carl Johanson Scholarship.
- H. Webmaster: Dean Plumadore
- I. **Homecoming:** Shayla Dennis, Hayley Helpingstine, and Holly Sanford; Bob reported that we have a Council meeting the week of homecoming and the Council agreed to cancel that meeting, Stuart Palmer motioned and Shayla Dennis second the motion, all agreed.
- J. **Raffle:** Jean Darnall, Amy Witzig. Amy will follow-up on the raffle permit. Council members can begin taking donations of items.
- K. **Fall Drive:** Tom Cotton not present
- L. Spring Drive: Hayley Helpingstine
- M. **Discount Listings:** Amy Witzig advised members to check the website.
- N. **Academic Senate:** Patti Hoit will attend the September 13th meeting.
- O. **Campus Communication Committee:** Bob Blythe, Amy Witzig will attend the CCC meetings in October prior to the Board of Trustee meeting.

- P. **Children's Holiday Party:** Holly Sanford, Hayley Helpingstine were absent. Narry Kim reported on the event. Dec. 1, 2017, at Horton Fieldhouse, from 6pm to 8pm, registration begins Nov 1st and an additional email relay on Nov 15th.
- Q. **University Foundation:** Shayla Dennis the kick-off for the next Campaign will take place on Sept 16, 5:30pm at Redbird. Shayla will share more information next meeting.
- R. Parking and Transportation Advisory: Jean Darnall
- S. Sick Leave Bank Appeals: Jim Anderson
- T. SURSMAC representative: Jean Ann Dargatz
- U. **Team Excellence:** Dana Tuttle
- V. Educating Illinois: Dean Plumadore reported that the committee is drafting the strategic pieces and being reviewed with a plan to launch July 1, 2018. A name change is being looked at.

Old Business:

New business:

Amy Witzig shared information about the SMP webinar that recently aired. For more helpful webinars, please consult the SURS website.

Announcements:

None

Adjournment:

The meeting adjourned at 12:52p.m., a motion from Dean Plumadore and a second from Stuart Palmer.

Respectfully submitted,
Amy Witzig

Next Meeting

Tuesday, September 5, 2017, at noon in the Spotlight room, 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:

2017 Dates – Sept 5, Sept 19, Oct 3, Oct 17, Nov 7, Nov 21, Dec 5, Dec 19, Jan 2, Jan 16, Feb 6, Feb 20, Mar 6, Mar 20, Apr 3, Apr 17, May 1, May 15, Jun 5, Jun 19,

Upcoming CSC Important Dates:

Homecoming week of October 16-22, 2017.

Children's Holiday Party, December 1, 2017.