

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
- Guest

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.

Guest Speaker: Danielle Miller-Schuster spoke on behalf of Educating Illinois. The Educating Illinois Task Force has 24 members and they have received over 1000 responses from surveys. They have held 2 open forums and 25 focus discussions. Today, they present the draft plans that have come out of all the pre-planning. There was discussion about the values and objectives and the new name, Educate – Connect – Elevate, was shared with the Council.

Approval of Minutes: A motion was made for the approval of the September 19, 2017 minutes. The motion made by Stuart Palmer and second by Chris Roberts, all in favor.

Chair Comments: Bob Blythe reported that he and A/P Chair, Ron Gifford held their monthly meeting with President Dietz. Ron had some questions on behalf of A/P Council regarding the audit finding of the job title classifications. Council members should submit any questions they have for the President, to Bob Blythe.

Vice Chair Comments: Jean Darnall- Not present

- A. **Open Line:** Narry Kim thanked Council members for submitting their information to Tommy Navickas on time so that the October issue will go out on time. Items for November issue will be due October 25.

Secretary: Amy Witzig no report.

Treasurer: Patti Hoit not present.

Human Resources- Colette Homan reported Human Resources continues to work with our HR colleagues across the state and the State Universities Civil Service System Staff to come up with a draft rule that works for all Universities regarding the PAA issue. The next meeting with Chairman Cole is scheduled for November 3rd. Colette also reminded members to be thinking of Esprit de Corp nominees.

EAC- Rick Marr – Not present.

Annuitants – Jan Cook advised everyone in Tier 3 that there is pending legislation that affects SURS and TRS (teachers).

Special Committee Reports: (action items)

- A. **Awards:** Narry Kim said there would be a postcard going out Friday, October 6 regarding the awards.
- B. **Marketing:** Holly Sanford reported that the lunch bags have been ordered and will arrive in time for the luncheon. The large signs for the parade have been ordered. The lunch bags will be given out to those that come up to the table at the Faculty/Staff Appreciation Luncheon. There was a motion by Holly Sanford, for payment of invoice for the lunch bags in the amount of \$1435.05. Tammie Beck second the motion.
- C. **Scholarships (July-Aug):** Amy Witzig said she would check with committee person Lois Soeldner on whether or not formal letters have been mailed to award recipients and how payment will be handled. Amy will contact awardees regarding the luncheon.
- D. **Homecoming:** Holly Sanford is tracking names of those walking in the parade with Civil Service Council
- E. **Raffle:** Amy Witzig
- F. **Fall Drive:** Tom Cotton will send information to Holly to create Toys for Tots flyer.
- G. **Campus Communication Committee:** Bob Blythe said he and Amy Witzig would be meeting with this committee prior to the October 20 BOT meeting.
- H. **Children's Holiday Party:** Holly Sanford, Narry Kim – no report
- I. **University Foundation:** Shayla Dennis not present
- J. **Team Excellence:** Dana Tuttle reported that the meeting for this award has been set.
- K. **Educating Illinois:** Dean Plumadore – not present

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

- A. Governing Documents: Dana Tuttle
- B. Elections(March-May): Jim Anderson
- C. Legislative: Dean Plumadore
- D. Listserv Manager: Dean Plumadore
- E. Webmaster: Dean Plumadore
- F. Spring Drive: Hayley Helpingstine
- G. Discount Listings: Amy Witzig - no report.
- H. Academic Senate: Patti Hoit
- I. Parking and Transportation Advisory: Jean Darnall
- J. Sick Leave Bank Appeals: Jim Anderson
- K. SURSMAC representative: Jean Ann Dargatz

Old Business: None

New business: Bob Blythe and Holly Sanford plan to attend the Friday, October 20, 2017 Council of Councils at Northern Illinois University, in DeKalb and represent the ISU Civil Service Council.

Adjournment:

The meeting adjourned at 1:09 p.m., a motion from Bob Blythe and a second from Holly Sanford.

Respectfully submitted,
Amy Witzig

Next Meeting

Tuesday, November 7, 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 –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:

- Children’s Holiday Party, December 1, 2017.
- CS Scholarship Raffle, December 5, 2017.