

Members Present (box checked):

Amanda Smith
 Amy Witzig

Jean Darnall
 Daniel Enomoto
 Diana Nelson
 Holly Sanford
 Shayla Dennis

Lois Soeldner
 Michael Lullo
 Patti Hoit
 Rachel Menken
 Tammie Beck
 Tom Cotton

Bob Blythe
 Dana Tuttle

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

Colette Homan
 Tommy Navickas

Rick Marr
 Jan Cook

Andrea Rediger
 Zeb Houle, School of IT

The meeting was called to order at 12:03 p.m., by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Guest Speaker:

Vice President of University Advancement, Pat Vickerman spoke to the Council on current events in his area and allowed time for questions.

Due to guest speaker, this meeting ran short on time and will hold reports for the March 21st meeting.

Minutes: Minutes from February 21, 2017 will be approved, along with the March 7 minutes, at the March 21st meeting.

Chair Comments:

Amanda Smith - hold

Standing Reports:

Treasurer report- Patti Hoit hold until next meeting.

Academic Senate- Patti Hoit hold until next meeting.

Open Line – Andrea Rediger will hold until next meeting. Committees submit updates to Tommy Navickas or Andrea Rediger.

Human Resources – Colette Homan was not present.

EAC – Rick Marr had nothing to report.

Annuitants –Jan Cook reported that if you know anyone on the point of retirement and want information on SURS, social security, etc, there will be a meeting sometime in June.

Committee Reports:

By-Law Reviews: Lois Soeldner will hold until next meeting.

Elections: Amanda Smith will hold until next meeting.

April Food Drive: Tom Cotton will hold until next meeting.

New business:

HOLD

Open Issues:

HOLD

Meeting room- For our March 21st meeting, we will meet in the Spotlight Room, BSC.

The meeting was adjourned at 1:02 p.m. with a motion from Bob Blythe and a second from Daniel Enomoto.

Respectfully submitted,
Amy Witzig

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 – Mar 21, Apr 4, Apr 18, May 2, May 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, March 7, 2017, location Spotlight Room, BSC.

