

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

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

Minutes: Minutes from March 21 and April 4, 2017 were motioned for approval, first by Bob Blythe and second by Holly Sanford.

Chair Comments:

Amanda Smith introduced our guest speaker, Tony Walesby, director, OEOA. Tony Walesby is new to this director position as of December 5, 2016. His three primary duties are 1) training and outreach 2) investigations 3) Affirmative Action plan.

Standing Reports:

The following reports to be held until next meeting due to speaker:

- **Treasurer report**
- **Academic Senate**
- **Open Line**
- **EAC**

Human Resources- Colette Homan forwarded the following information to be shared: The Annual Sick Leave Bank enrollment will be held from April 19 – April 28, 2017. Human Resources has moved the dates to avoid making members access both iPeople and the State system during Benefit Choice. An email communication will be sent out to campus. For those previously enrolled, you will be automatically enrolled.

Annuitants –Jan Cook reported that someone from social security will speak June 22 on SURS benefits, social security, and the interaction between the two. Contact Jan if you would like to be a part of this.

Committee Reports:

The following reports to be held until next meeting due to speaker:

- **By-Law Reviews**
- **Elections**

April Food Drive- Tom Cotton encouraged members to spread the word, food drive open until Friday, April 28.

Open Issues:

None

New business:

None

Next Meeting

Tuesday, May 2, at noon in the Spotlight room, BSC

The meeting adjourned at 1:02 p.m. with a motion from Bob Blythe and a second from Tom Cotton.

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 –May 2, May 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

New CS Council year to begin with meeting July 4, 2017