

**Illinois State University**

**Civil Service Council (CSC) Meeting**

**April 19, 2016**

**Present:** Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, Diana Nelson, Kristen Grimes, Lois Soeldner, Patti Hoit, Tom Cotton

**Guests:** Jan Cook, Colette Homan

**Not Present:** Glen Dawson, Patti Munster, Rachel Menken, Rick Marr

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The meeting was called to order at 12:04 p.m. by Amanda Smith, Chair, in the Spotlight Room of the Bone Student Center.

**Minutes:** of the April 5, 2016 were approved.

**Treasurer report:** Glen Dawson was not present.

**Chair Comments:** Amanda reported she will attend the regularly scheduled meeting with the President, AP Chair, and CS Chair.

**Standing Reports:**

**Open Line** - Kristen Grimes notified everyone that she will be sending this month's Open Line early, due to the elections.

**Human Resources** – Colette reported that Janice Bonneville sent information on slight changes to the flexible spending in FY17, these changes will take effect after July 1. These will be important so READ!

**EAC** – Rick Marr was not present, however Bob Blythe reported that Rick wanted all to know that he attended the EAC meeting Friday, April 15, 2016.

**Annuitants** – Jan Cook reported that there will be an annuitants rally tomorrow (April 20) in which the annuitants will speak with government representatives and SUAA will be participating.

**Committee Reports:**

**Food Drive** – Tom Cotton reported the food drive is going well and this is the final week.

**New business –**

**Elections** - Amanda Smith reported that she's still looking for nominations for Group 4. CS Council election voting will open April 25, 2016.

**Parking Committee** – Patti Hoit and Diana Nelson attended a recent Parking meeting. The committee announced they will only be needing two representatives from Civil Service Council instead of three. Rick was not able to attend the last meeting. Work will start on the University Street parking lot. Parking is now using an automated counting system as cars come and go to further study changes in the system. Parking fines and fees are not changing. They will be resurfacing one lot instead of two, as originally planned.

**Open Issues** – Kristen Grimes shared Capital Fax information update that she regularly receives.

The meeting was adjourned at 12:35 p.m. following a motion by Barb Arbogast and a second by Bob Blythe.

Respectfully submitted,  
Amy Witzig

**Reminders:** The deadline for submitting materials to the *OpenLine* is the 25<sup>th</sup> day of each month. – *NOTE: Deadline is subject to change.*

**Upcoming CSC Meeting Dates:**

**2016 Dates** –May 17, June 7, June 21

**Upcoming CSC Important Dates:**

April- food drive

Elections will be held in May.

**Next Meeting ~**

*The next regular Civil Service Council Meeting will be Tuesday, May 3, 2016 in the Spotlight Room at the Bone Student Center*

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