

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
 Zach Karlovitz

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 12:02 p.m.

Minutes: Minutes from April 18, 2017 were motioned for approval, first by Holly Sanford and second by Lois Soeldner.

Chair Comments:

Amanda Smith reminded everyone of the Benefits Choice period from May 1-31, 2017. This new website is through the State of IL and everyone is encouraged to log in and review his or her benefits. The Sick Leave Bank was completed in April.

The first official Board of Trustees meeting, with the new Board Members will be May 12.

Reminder that commencement is May 12 and 13.

On April 26, 2017, Amanda and Ron Gifford met with the President. Ron Gifford was elected back on the AP Council. Executive team elections will be held in the fall for AP Council.

Amanda met with the Educating IL Task Force, Friday, April 28. The task force continues to compile information from across campus.

Standing Reports:

Treasurer report- Patti asked for a motion to allow her to move forward with the creation of an agency account for Civil Service Council use and the possibility of discontinuing use of the checking account. Lois Soeldner motioned and Jean Darnall second the motion. Patti was asked to compile a report showing the balance of our Civil Service Accounts for the next meeting.

Academic Senate- Patti Hoit also wanted to remind everyone about the Benefits Choice period from May 1-31, 2017.

Open Line- Amy reported the new issue is coming out soon.

EAC- Not present

Human Resources- Not present

Annuitants –Jan Cook, once again reminded Council that anyone interested in joining her for a June meeting with SURS and a Social Security representatives, please let her know. This is an opportunity to sit at a table for a question and answer session.

Committee Reports:

By-Law Reviews- Lois Soeldner distributed the revised by-laws to the Council for review. She will ask for a vote at the next meeting.

Elections- The elections close Friday, May 5 at 4:30pm. Amanda will notify the Council Officers with the outcome and then notify those with the highest number of votes.

April Food Drive- Tom Cotton reported that the food drive went well. There were 10 totes with food delivered to Western Avenue Food Pantry.

Open Issues:

None

New business:

None

Next Meeting

Tuesday, May 16, at noon in the Spotlight room, BSC

The meeting adjourned at 12:50 p.m. with a motion from Jean Darnall and a second from Bob Blythe.

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 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

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