

**Illinois State University      Civil Service Council (CSC) Meeting      May 16, 2017**

**Members Present (box checked):**

Amanda Smith  
 Amy Witzig

Bob Blythe  
 Dana Tuttle

Jean Darnall  
 Daniel Enomoto  
 Diana Nelson  
 Holly Sanford  
 Shayla Dennis

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

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

Colette Homan  
 Tommy Navickas

Rick Marr  
 Jan Cook

Andrea Rediger

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Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center, called the meeting to order at 12:01 p.m.

**Minutes:** Minutes from May 2, 2017 were motioned for approval, first by Lois Soeldner and second by Bob Blythe.

**Chair Comments:**

Amanda Smith introduced new Council member, Dean Plumadore, who will take office in July.

On behalf of the AP Council, CS Council, and the Academic Senate, Amanda, prepared the letter to the Board at the last BOT meeting, May 12. The important points from this letter were that there is still no established budget, a renewed plea from ISU leaders to talk to State of IL leaders, graduation, and preview. It was also mentioned, in support of President Dietz, that he has no contract beyond June 30, 2017.

At this same BOT meeting, President Dietz’s contract was extended to July 30, 2017. There will be no tuition increases this next academic year. The 2018 ISU budget was approved; Watterson Dining project was approved; Connect Transit agreement renewed; Starbucks was approved to be added to the Bone Student Center; student trustees will now change with end of the academic year.

Amanda updated us on the Educating IL Task Force, who continue to gather information and advocate to staff.

**Standing Reports:**

**Treasurer report-** Patti has set-up the agency account and transferred money. The donut money will now, be easier to transfer to this account.

**Academic Senate-** Patti Hoit attended nothing new, outside of Amanda’s report.

**Open Line-** Andrea Rediger noted that they would include the Tip of the Hat, election results, and discounts in the next newsletter.

**EAC-** Rick Marr reported that EAC met May 4, Alumni Center, with HR directors. See the website to keep up with any updates, work continues on revising classifications and job descriptions.

**Human Resources-** Colette Homan reported that the Benefits Choice period is open until the end of the month.

**Annuitants –**Jan Cook said that there is nothing new to report. Look out for June meeting details regarding Social Security Director meeting in Springfield.

**Committee Reports:**

**By-Law Reviews-** no report

**Elections-** Amanda reported that the elections closed Friday, May 5 at 4:30pm. Amanda has notified the new Council Officers with the outcome and there is someone to fill every group.

**Open Issues:**

None

**New business:**

None

**Next Meeting**

Tuesday, June 6, at noon in the Spotlight room, BSC

The meeting adjourned at 12:54 p.m. with a motion from Bob Blythe and a second from Lois Soeldner.

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:**

**2017 Dates** –Jun 6, Jun 20

**Upcoming CSC Important Dates:**

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