

Illinois State University

Civil Service Council (CSC) Meeting

June 21, 2016

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

Guests: Colette Homan, Holly Sanford (new member)

Not Present: Patti Munster

The meeting was called to order at 12:04 p.m. by Lois Soeldner, Council Chairperson, in the 3rd floor East Lounge of the Bone Student Center.

Minutes: of the May 3 & May 17, and June 7, 2016 meeting stand as corrected.

Treasurer report: Glen Dawson had no updates.

Chair Comments: Amanda had no report.

Standing Reports:

Open Line - Kristen Grimes sent most recent Open Line to members to review. Kristen added new information about the food drive.

Human Resources – Colette shared information from Jess Ray, Office of the Registrar, to those who have served in the military. There's a new affinity group forming and Colette will forward information to all council members by email. All interested parties should contact Jess Ray.

Janice Bonneville, Human Resources, would like to speak to the CS Council on August 16, 2016 regarding benefits updates.

EAC – Rick Marr was not present but, we know the next meeting will convene in July.

Annuitants –Jan Cook was not present.

Committee Reports:

Scholarships –Lois and Amy have reported that eight or more scholarship applications had been received. The committee will form in July and begin the selection process.

Holiday Party –Patti Hoit reported that this committee will begin meeting soon to set dates and begin planning. Since our committee has not been finalized, Patti will attend and gather information.

New business –

EAB Session- Bob Blythe and Amy Witzig attended this speaker session that discussed the future of academics and the University. Amy will forward the link to the Council.

Amanda asked who will be attending the July 5 meeting, as we will need a quorum to vote on officers and it appears we will have enough attendance.

The meeting was adjourned at 12:50 p.m. following a motion by Bob Blythe and a second by Kristen Grimes.

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:

2016 Dates –July 19th

2016 New term dates- July 19, Aug 2, Aug 16, Oct 4

Upcoming CSC Important Dates:

New member term begins July 5, 2016

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, July 5, 2016 , location Spotlight Room

