

Present: Amanda Smith, Amy Witzig, Barbara Arbogast, Bob Blythe, Patti Hoit, Michael Lullo, Holly Sandford, Lois Soeldner,

Guests: Andrea Rediger, Jan Cook, Tommy Navickas

Not Present: Dana Tuttle, Daniel Enomoto, Diana Nelson, Patti Munster, Rachel Menken, Sara Lorange, Tom Cotton

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

Minutes: July 19, 2016 meeting minutes approved as written.

Treasurer report: Patti Hoit provided the quarterly report and distributed copies. Bob Blythe requested to spend \$200 for Santa at the Annual Holiday Party, Bob Blythe motioned and Lois Soeldner second the motion.

Chair Comments: Amanda Smith reported that at her recent BOT meeting she learned that Dan Brady greatly assisted with funding to higher ed schools that were not originally going to be included, such as ISU. At the BoT, Amanda shared the CS/AP/Academic Senate letter. She also shared other BoT news: ISU moved up as a “Top place to work”; we still do not have FY17 funds secured; no layoffs or furloughs this year; MAP grants will be funded; ISU will be over the 20,000 mark for enrollment; further budget discussions will resume in December, after elections; there will be some changes in alcohol sales at events; all current motions were resolved and passed; Milner will undergo renovations; academic plans are on track; formerly Rambo House, Redbird Plaza was named and will be green space.

Standing Reports:

Open Line – Tommy Navickas and Andrea Rediger attended and announced they will be working on OL. Upcoming discussions will include donut sale, homecoming, raffle, and VP interviews.

Human Resources – Colette Homan was not present.

EAC – Rick Marr was not present.

Annuitants –Jan Cook reported that ISU annuitants met with Dan Brady; Maureen Peel attended. The points of impact discussed: An ISU coalition of those currently in legislation formed, they have conversations about how to simplify this budget situation; looks like there’s going to need to be a consolidation, probably some closure, structure of system may change, maybe one place might be under supervision of another, nothing is concrete – just chatter. Does not affect community colleges. SURS advocates say some things might happen with benefits but unsure what.

Committee Reports:

Scholarship – Lois Soeldner, Barb Arbogast, and Bob Blythe will meet after today’s meeting and set up scholarship meeting.

Raffle – Previous year’s prize list was passed around for sign up, drawing to take place December 6, first priority is to work on prize solicitation.

Holiday Party – As mentioned previously, Bob Blythe requested \$200 for Santa.

New business – none

The meeting was adjourned at 12:39 p.m. following a motion by Bob Blythe and a second by Amy Witzig.

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 –Aug 16, Sept 6, Sept 20, Oct 4

Upcoming CSC Important Dates:

Homecoming October 3-9, 2016

Raffle drawing December 6, 2016

Next Meeting ~

The next regular Civil Service Council Meeting will be **Tuesday, August 16, 2016, location BSC Spotlight Room.**

