

Illinois State University

Civil Service Council (CSC) Meeting

August 4, 2015

Present: Amanda Smith, Amy Witzig, Bob Blythe, Daniel Enomoto, Dara Gibson, Glen Dawson, JR Gordon, Kristen Grimes, Lois Soeldner, Patti Hoit, Rachel Menken, Rick Marr

Not Present: Barb Arbogast, Diana Nelson, Patti Munster, Tom Cotton

Guests: None

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

Minutes of the July 21, 2015 meeting were approved with corrections.

Treasurer report: Glen provided a review of accounts and quarterly report was distributed.

Chair Comments: Lois reported that Amanda Smith, in her place, attended the monthly meeting with President Dietz and Alex Skorpinski, AP Council. Amanda then reported that there will be a minimum 8.5% budget reduction. There will be no furloughs or lay-offs this fiscal year except by attrition. There will be no merit raise. 200 extra help employees (students, faculty, CS, AP) are working 40 hours or more a week and that will need to be reduced effective August 16, 2015.

Standing Reports:

OpenLine - Kristen Grimes reported her first issue went out via email and print. There's a question about the ads. Is it worth it to continue the ads for only 100-150 printed copies and this will be considered.

Human Resources – Collette Homan not present.

EAC – Rick Marr reported that the “rule of three” is on Governor’s desk. The residency rule did pass and an employee must seek residency within 6 months of hire date. The search for a new director is taking place and a new director should be hired by October.

Annuitants – Jan Cook not present.

Committee Reports:

Raffle – Amy Witzig distributed letterhead for soliciting prizes. An email letter was previously sent to members. List of last year’s donors will be assigned to members for solicitation.

Council of Councils – Amanda discussed tentative agenda. Invitation to go out soon. Volunteers will be needed for event. All members will be needed to volunteer. Hotel blocks are in place. Arranging speakers is in progress. Members were reminded to mark calendars for October 15 & 16.

Team Excellence – Bob Blythe has volunteered to be on this committee.

Scholarships – Bob Blythe is compiling applications and looking at meeting dates.

Distinguished Awards – Bob Blythe is looking at a date to meet to discuss this award.

The meeting was adjourned at 12:54 p.m. following a motion by Bob Blythe and a second by Amanda Smith.

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:

2015 Dates – August 18, September 7, September 21, October 6, October 20, November 3, November 13, December 1, December 15

2016 Dates – January 5, January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

Upcoming CSC Important Dates:

Thursday, October 15, 2015 – Council of Councils Welcome Reception

Friday, October 15, 2015 – Council of Councils Conference

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, August 18, 2015 in the Spotlight Room at the Bone Student Center

