

Illinois State University Civil Service Council (CSC) Meeting

September 6, 2016

Present: Amanda Smith, Amy Witzig, Bob Blythe, Daniel Enomoto, Diana Nelson, Holly Sanford, Lois Soeldner, Rachel Menken, Tom Cotton

Guests: Colette Homan

Not Present: Barb Arbogast, Dana Tuttle, Holly Sanford, Patti Hoit

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: August 2, 2016 meeting minutes and August 16, 2016 meeting minutes were approved.

Chair Comments:

Amanda Smith reminded Council that she and AP Chair meet with President Dietz one time a month. Next meeting is September 28.

The State of the University Address will be held September 17. Increasing international students is an initiative of President Dietz and expected to be mentioned at this address. This is a way to increase enrollment.

Amanda Smith announced upcoming guests. October 4, Vice President Levester Johnson will speak, and on October 18, President Dietz will speak.

Standing Reports:

Treasurer report: Patti Hoit was not present

Open Line –Upcoming discussions will include donut sale, homecoming, raffle, VP interviews. Forward your news to Tommy Navickas or Andrea Rediger.

Human Resources – Colette Homan had no report this time.

EAC – Rick Marr not present.

Annuitants –Jan Cook was not present.

Committee Reports:

Scholarship –Lois Soeldner reported that award recipients have been selected. There are two good candidates for the Carl Johansen and Lois has asked Foundation about the possibility of two winners. There will be five Civil Service Scholarship award winners, five attending ISU, two out of state.

Homecoming – Bob Blythe asked for approval to order more bags for the parade. Civil Service Council will be present in the parade and Bob has registered the Council.

Raffle – Drawing to take place December 6, continue to work on prize solicitation. Raffle tickets were distributed and those not present will receive at the next Council meeting. Bob Blythe and Michael Lullo are requesting donations from the Unions.

Donut Sale – Oct 7-21, AP/CS member will be taking orders for Krispy Kreme Donuts. Delivery will be October 28. No further report.

New business – Amanda reported that we are seeking Council members for Group 4 & 1.

The meeting was adjourned at 12:37 p.m. following a motion by Bob Blythe and a second by Tom Cotton.

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 – Sept 20, Oct 4, Oct 18, Nov 1, Nov 15, Dec 6

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, September 19, 2016, location BSC Spotlight Room.**

