

Illinois State University Civil Service Council (CSC) Meeting

October 18, 2016

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Dana Tuttle, Daniel Enomoto, Diana Nelson, Holly Sanford, Rachel Menken, Shayla Dennis

Guest Speaker: President Larry Dietz

Guests: Andrea Rediger, Colette Homan, Jan Cook, Kyle Bartolini

Not Present: Lois Soeldner, Michael Lullo, Patti Hoit, Tom Cotton

The meeting was called to order at 12:02 p.m. by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Minutes: Minutes from September 20, 2016 approved as edited, and October 4, 2016 approved as they stand.

Chair Comments:

Amanda Smith asked the Council to vote in Shayla Dennis, Group 1, replacing Patti Munster. Amanda Smith motioned, with a second by Amy Witzig, all members in favor.

Guest Speaker: President Larry Dietz spoke to Council members. Discussion included budget. President Dietz does not expect any news until after the election and probably no news after that. He would like to work on procurement reform and mandate relief. President Dietz supports a “better way of doing business”. Although we are doing ok, most Illinois public universities are living off of fall 2016 tuition monies. President Dietz continues to attend weekly meetings of the Presidents and Chancellors Group. President Dietz stated that we are holding strong due to enrollment and contributions. This is only the “icing”, the state provides the “cake” and we still need the “cake”. The future will focus on enrollment and retention, housing, and international students. President Dietz discussed the priority of international student recruitment to help bring international diversity to campus for those that cannot travel abroad themselves. The goal is to achieve diversity and global awareness to all students, faculty, and staff at Illinois State. When asked what Civil Service Council members can do to help President Dietz, he replied, “We can control two things, the planning process and the attitude for success of the institution.” Dietz said, “do a good job and good things will happen.” President Dietz acknowledged the hard work and dedication of the employees and said that the teamwork of the university is noticed by those outside of the university as well.

Standing Reports:

Treasurer report: Patti Hoit was not present. Amanda Smith is handling money and receipts in Patti’s absence.

Open Line – Andrea Rediger is working on the next issue. Submit your committee or event reports by October 25.

Human Resources – Colette Homan reported that all those impacted by the FLSA have been contacted and HR is blocking time to meet with those who have questions.

EAC – Rick Marr was not present.

Annuitants –Jan Cook had no new news today.

Committee Reports:

Homecoming – Bob Blythe reported all went well with bag distribution and parade. Good turn out and great candy this year.

Raffle – Drawing to take place December 6, prizes and raffle money/tickets are coming in. Continue to work on prizes.

Donut Sale – Amanda reminded all that tomorrow is the last day to order. \$8/dozen. Delivery will be October 27.

New business – None.

The meeting was adjourned at 1:02 p.m. following a motion by Bob Blythe and a second by Daniel Enomoto.

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 – Nov 1, Nov 15, Dec 6, Dec 20, Jan 3, Jan 17, Feb 7, Feb 21, Mar 7, Mar 21, Apr 4, Apr 18, May 2, May 16, Jun 6, Jun 20

Upcoming CSC Important Dates:

Raffle drawing December 6, 2016

Next Meeting ~

The next regular Civil Service Council Meeting will be **Tuesday, November 1, 2016, location BSC Spotlight Room.**

