

Illinois State University Civil Service Council (CSC) Meeting

November 15, 2016

Members Present (box checked):

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Amanda Smith | <input checked="" type="checkbox"/> Dana Tuttle | <input type="checkbox"/> Lois Soeldner |
| <input checked="" type="checkbox"/> Amy Witzig | <input checked="" type="checkbox"/> Daniel Enomoto | <input type="checkbox"/> Michael Lullo |
| <input checked="" type="checkbox"/> Barb Arbogast | <input checked="" type="checkbox"/> Diana Nelson | <input type="checkbox"/> Patti Hoit |
| <input checked="" type="checkbox"/> Bob Blythe | <input checked="" type="checkbox"/> Holly Sanford | <input checked="" type="checkbox"/> Rachel Menken |
| | <input type="checkbox"/> Shayla Dennis | <input type="checkbox"/> Tom Cotton |

Ex-Officio Members Present (box checked):

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Colette Homan | <input checked="" type="checkbox"/> Rick Marr | <input type="checkbox"/> Andrea Rediger |
| <input type="checkbox"/> Tommy Navickas | <input checked="" type="checkbox"/> Jan Cook | |

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: Minutes from November 1 approve as stand.

Chair Comments:

Amanda Smith will soon be meeting with Dr. Brent Paterson regarding the International enrollment.

Standing Reports:

Treasurer report: Patti Hoit was not present

Open Line:

Amy Witzig reported that the next issue of Open Line should be going out very soon. We plan to include an article on our newest Vice President of Student Affairs, Levester Johnson. Any other important information should be reported to Tommy Navickas.

Human Resources – Colette Homan had no new information to share. If anyone has questions about the new benefit site, call your HR counselor, they'll be happy to walk you through the site.

EAC – Rick Marr will be attending the EAC executive meeting tomorrow and will report at the next CS Council meeting. There were no changes in October. Tomorrow's agenda will include electronic voting.

Annuitants –Jan Cook shared with Council a meeting to take place with $\frac{3}{4}$ of the legislators on Monday. She'll report back.

Committee Reports:

Raffle – Amy Witzig reminded everyone of the last few weeks of the CS Scholarship Raffle. Our next meeting we will be drawing. Bob Blythe and Rick Marr will pick up the drum for the drawing.

Holiday Party- December 2, 2016. We are still looking for volunteers for the holiday party. Encourage anyone that plans to go to make reservations, as the President's Office uses this as a gage for future years.

Awards- Nominations for CS Distinguished Service and Team Excellence award deadlines are coming up soon.

Toys for Tots Drive- Bob Blythe let everyone know that Troy Zeigler will be putting bins for the drive out soon.

Esprit de Corp- The committee decided to nominate Bob Blick, on behalf of Civil Service, for this award. Bob serves on the Foundation committee for the Civil Service and helps out whenever he can with other Civil Service events. Amanda put forth a motion to vote and by a show of hands, Bob Blick had the favorable vote.

Open Issues:

Group 4 representative: There will be a special election for a CS representative for Group 4.

2017 Meetings: Amanda Smith asked who will be in attendance at the January 3, 2017 meeting. It was decided to keep this on the calendar for now.

New business:

The meeting was adjourned at 12:57 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 – 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, December 6, 2016, location BSC Spotlight Room.**

