

Members Present (box checked):

- Amanda Smith
- Amy Witzig
- Barb Arbogast
- Bob Blythe

- Dana Tuttle
- Daniel Enomoto
- Diana Nelson
- Holly Sanford
- Shayla Dennis

- Lois Soeldner
- Michael Lullo
- Patti Hoit
- Rachel Menken
- Tom Cotton

Ex-Officio Members Present (box checked):

- Colette Homan
- Tommy Navickas

- Rick Marr
- Jan Cook

- Andrea Rediger
- Tammie Beck

The meeting was called to order at 12:00 p.m. by Amanda Smith, Council Chairperson, in the Spotlight Room of the Bone Student Center.

Minutes: Minutes from November 15, 2016 approved as edited.

Chair Comments:

Amanda Smith shared the following information:

- Amanda spoke with Tammy Carlson, HR regarding the FLSA issue, which is on hold for now. There has been an injunction to block this from moving forward.
- Labor board has determined negotiations between the State and AFSCME came to an impasse. At ISU this affects healthcare costs which are believed to increase. This is thought to happen at the time of the new enrollment period.
- Amanda attended monthly AP/CS meeting with the President. Nothing different than the above was discussed. The President mentioned that he walked with protestors after the election. The protest was civil, went as well as expected, and students were invited to contact the President with any concerns or threats.
- Amanda reminded the Council that Dr. Brent Paterson will be attending the January 17, 2017 CS Council meeting to speak on the effort to increase international enrollment.

Standing Reports:

Open Line – The December issue came out today. Any new information forward to Tommy Navickas or Andrea Rediger for the January issue.

Human Resources – Colette Homan was not present.

EAC – Rick Marr reported that he attended the EAC Executive Board meeting. It was decided that there will be a joint meeting in April, on the ISU campus between EAC and HRDAC (Human Resource Directors Advisory Council).

Annuitants –Jan Cook was not present.

Committee Reports:

Toys for Tots Drive- Bob Blythe and Tom Cotton reported this drive will end December 20.

Holiday Party: Bob Blythe reported all went well, successful, a couple payments are pending.

New business: January 3, 2017 is our next scheduled meeting.

Raffle: The raffle took place and the winners will be notified by Civil Service Council members.

The meeting was adjourned at 12:48 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 – 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:

January 17, 2017 CS Council will host Dr. Brent Paterson who will speak on international enrollment.

Next Meeting ~

The next regular Civil Service Council Meeting will be **Tuesday, December 20, 2016, location BSC Spotlight Room.**

