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Illinois State University Civil Service Council (CSC) Meeting April 17, 2012
Approved 5/1/2012 on motion by A. Smith and second by S. Berrocales, motion carried

Present: Kathy Scott, Seann Berrocales, Lois Soeldner, Amanda Smith, Jason Taylor, Carol Pfoff, Andrea Rediger, Diana Nelson
Andrea Radliff, Tom Cotton, and Maureen Peel.

Not Present: Jean Darnall, Christa Lawhun, Barb Arbogast, Dara Gibson, Bob Blick

The meeting was called to order by Carol Pfoff at 12:01 p.m.

A motion to approve the minutes of the April 3 meeting was made by Andrea Rediger. The motion was seconded by Jason Taylor.

Andrea reported the OpenLine came out today. The deadline for the May issue is April 25, but she noted that items will be accepted until Monday, April 30.

There was nothing to report from HR. Tom Cotton asked if there was an answer to the question of parity between civil service and administrative professionals that had been posed earlier. Andrea Rediger suggested that the question raised had to do with the discrepancy in numbers in each of the five civil service groups. She stated she had spoken to Tammy Carlson about this subject. Tammy will be looking into this matter.

There were no reports from EAC or Annuitants.

Election Committee Report—

Andrea indicated that nominations were received in every group but Group IV. Therefore, Tom Cotton will be asked to serve another year as a representative from Group IV. At the time of next year's election, two individuals from Group IV will be elected—one to serve a three-year term and the other to serve a two-year term. Andrea indicated that the individual receiving the highest number of votes will serve the three-year term while the person receiving the second highest number of votes will serve a two-year term. The process for this determination is stated in the Council's bylaws. Andrea is currently receiving statements from the candidates. Elections will begin April 30 and end May 12.

Scholarship Committee—

Carol reported that Barb Arbogast indicated the scholarship application form has been updated and can be found on the Civil Service website. One application has been received thus far.

Cubs Trip Committee—

Carol announced that all tickets to the game have been sold. It was necessary to add another bus to accommodate everyone. Bus rates have increased since the first buses were contracted, but Carol indicated we were able to get the additional bus at the same rate.

In Open Issues Carol stated the Executive Committee will need to review the bylaws and Constitution to determine whether the present documents reflect the latest changes made to those documents.

Andrea Rediger motioned for the meeting to be adjourned at 12:13 p.m. The motion was seconded by Seann Berrocales.

Respectfully submitted,
Maureen K. Peel