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Illinois State University

Civil Service Council (CSC) Meeting Unapproved Minutes

January 17, 2012

Present: Seann Berrocales, Bob Blick, Tom Cotton, Jean Darnall, Dara Gibson, Maureen Peel, Carol Pfoff, Andrea Rediger, Lois

Soeldner, Amanda Smith, Jason Taylor

Not Present: Barbara Arbogast, Christa Lawhun, Diana Nelson, Katherine Scott,

Ex-Officio: Andrea Radliff

Guests: Jan Cook, Kristen Hendrickson, Dan Layzell, Sheri Everts

The meeting was called to order by chair J. Darnall at 12:04p.m. in the Spotlight Room of the Bone Student Center.

Smith made a motion to approve the minutes as corrected. The motion carried after receiving a second by B. Blick.

Sheri Everts, Kristen Hendrickson and Dan Layzell attended the meeting on behalf of Educating Illinois Task Force. A list of four questions were distributed and used during their discussion. Council members were asked to give input on each question. This information will be used during the revision of the Educating Illinois plan for Illinois State.

Standing Reports

The OpenLine will be out this week.

It was reported that Karen McLaughlin, the new director of employment started her job in Human Resources today. Council members brought up that they would like to see employees be able to take advantage of perks of being Illinois State Employees. Many businesses and services offer these but many employees are not aware they are available.

J. Cook reported that she met with the State Executive Committee on Monday, January 16 in Springfield. The proposed constitutional amendment to increase benefits will require a 3/5 majority vote. She distributed two handouts, "Pension Reform Ideas" which was received at the 1/16 meeting and "The House Joint Constitutional Amendment #5 Issue" specific items in these handout were discussed.

M. Peel reported that the winners have been selected for the Civil Service Distinguished Service Award for the current year. Winners will be recognized during the Founder's Day activities on Feb. 16.

Open Issues

M. Peel reported a total of \$1,243 was collected during the recent raffle. After expenses were deducted the profit was less than \$500.

A motion was made by A. Rediger and seconded by T. Cotton to adjourn the meeting. The motion carried.

Respectfully submitted, Carol Pfoff

Reminders: Deadlines for next *OpenLine* –February 29, March 28, April 25, May 30

Upcoming CSC Meeting Dates –February 21, March 6, March 20, April 3, April 17, May 1, May 15, June 5, June 19

Websites of Interest:

- Civil Service Council: http://www.cscouncil.ilstu.edu
- State Universities Civil Service System: http://www.succs.state.il.us
- SUCSS Classification Status Notices: http://www.sucss.state.il.us.cpm.asp
- ISU Annuitants Association: http://www.annuitants.ilstu.edu
- State Universities Annuitants Association: http://suaa.org
- Human Resources: http://www.hr.ilstu.edu
- A/P Council: http://www.apcouncil.ilstu.edu
- Academic Senate: http://www.academicsenate.ilstu.edu

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, February 7, 2012 in the 3rd East Lounge at the Bone Student Center.