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Illinois State University Civil Service Council (CSC) Meeting

February 3, 2015

Present: Bob Blythe, Jacob DeGeal, Dara Gibson, JR Gordon, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Dana Tuttle Not Present: Bob Blick, Glen Dawson, Capri Gonzalez, Diana Nelson, Kathleen Webster, Amy Witzig **Ex-Officio:** none **Guests:** none

The meeting was called to order by chair Lois Soeldner in the Spotlight Room of the Bone Student Center at 12:02 p.m.

Minutes of the December 16, 2014 meeting were approved as presented.

The January issue of the *OpenLine* will be sent out electronically with approximately 200 hard copies sent to those requesting that type of distribution.

Colette Homan sent an electronic document that was printed and distributed at the meeting in her absence. The email noted that HR has added an "All About ISU" orientation for new hires. The orientation is scheduled approximately 1 month after their start date. HR will still have the benefits orientation the new hires attend on their first day. The document explains how HR got to where they are today, the schedule for session and the presenters at the sessions. Members were encouraged to email Lois if they have questions on the materials.

It was noted that the Distinguished Service Plaques at the Bone Student Center need updated. Bob Blythe said he will take the lead in getting the plates updated.

A lengthy discussion was then held regarding a policy revision that the Academic Senate is currently reviewing. There is concern with the wording in the policy. Following the discussion Bob Blythe made a motion stating that the Civil Service Council empowers Lois Soelder and Alex Skorpinski to create a statement to be sent to the Academic Senate stating that the Civil Service and Administrative/Professional Councils reject the proposed creation of Section 10 of the University Policy and Procedures. The motion was seconded by Jacob DeGeal and carried following a unanimous vote.

The meeting was adjourned at 1:00 pm following a motion by Bob Blythe and a second by Dara Gibson.

Respectfully submitted, Carol Pfoff

Reminders: The deadline for submitting materials to the *OpenLine* is the 25^{th} day of each month. – *NOTE: Deadline is subject to change* –

Upcoming CSC Meeting Dates –2015 Dates –February 17, March 3, March 17, April 7, April 21, May 5, May 19, June 2, June 16

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, February 17, 2015 in the 3rd *Floor East Lounge at the Bone Student Center*