

Illinois State University Civil Service Council (CSC) Meeting

February 5, 2012

Approved Minutes – motion by Jean Darnall, second by Barb Arbogast

Present: Barbara Arbogast, Bob Blick, Tom Cotton, Jean Darnall, Jacob DeGeal, Dara Gibson, Christa Lawhun, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster, Diana Weekes

Not Present: none

Ex-Officio: Rick Marr, Andrea Rediger

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner at 12:06 p.m. in the Spotlight Room of the Bone Student Center.

The minutes of the January 15, 2013 meeting were approved after a motion by Jean Darnall and a second by Bob Blick.

Maureen Peel, treasure presented a written treasurer's report for the second quarter, ending December 31, 2012. After a short explanation and discussion the document was approved as presented.

Chairs Report

The request by the Merit Board to change the handling of requests for A/P positions was withdrawn at their recent meeting. The change was proposed due to several audit finding at another University in the state.

Founder's Day will be held on Thursday, February 21. The convocation will take place at 2 p.m. in Braden Auditorium.

Lois reported that the Executive Committee had met to discussion finding a replacement for the open seat on the Council. Following the meeting letters were sent to several individuals. Three responses have been received to date, two declined the offer and one said they may consider joining the Council. Lois will contact the additional people to see if we can find a replacement. Elections will be happening soon so everyone needs to think of individuals that may be willing to be active members of the Council.

OpenLine – Andrea Rediger reported that the February edition of the *OpenLine* is now being put together. She noted that some retirees have questioned why they did not receive their copy of the *OpenLine*, she is working to get answers to their questions.

EAF – Rick attended the January meeting where he was reelected to the Executive Board and also selected to serve as Treasurer. The group is currently working on updating their bylaws. He also reinforced some of the information that Lois shared regarding the change that was withdrawn.

Annuitants – Jan noted that the SUAA group is looking for support for their idea to go with a majority on how the COLA is preserved.

The annual Food Drive sponsored by the Council will be held later in the year, possibly in April. More information will be given at a later date.

Parking – Diana Nelson reported that she attended the parking meeting recently. More bicycle racks will be installed around campus. In addition, bicycle repair stations are being installed. Bus routes are being increased and will run more often. Parking permit sales are down while expenses for parking are up. The University currently has a total of 10,330 parking spaces.

A tentative date for the Cub Trip was discussed. More information will be released when the date is finalized.

It was noted by Jean Darnall that the Distinguished Service Awards plaques at the Bone Student Center need updated. The plaques are almost full and there will be no room after 2013 winners are listed. The Council will need to determine how they will proceed since there is no room for additional plaques at the Bone.

A motion was made by Jean Darnall and seconded Barb Arbogast to adjourn the meeting at 1:10 p.m.; motion carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for 2013 *OpenLine* –February 27, March 27, April 24, May 29, June 26, July 31, August 28, September 25, October 30, November 27, December 18.

Upcoming CSC Meeting Dates – 2013 - February 19, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 17, October 1, October 15, November 5, November 19, December 3, December 17

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, February 19, 2013 in the Spotlight Room at the Bone Student Center.

