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## Illinois State UniversityCivil Service Council (CSC) MeetingMarch 6, 2012Approved Minutes- motion by K. Scott, second by C. Lawhun

**Present:** Seann Berrocales, Jean Darnall, Dara Gibson, Christa Lawhun, Diana Nelson, Maureen Peel, Carol Pfoff, Andrea Rediger, Lois Soeldner, Amanda Smith, **Not Present:** Barbara Arbogast, Bob Blick, Tom Cotton, Katherine Scott, Jason Taylor **Ex-Officio:** Rick Marrs

Guests: none

The meeting was called to order by chair J. Darnall at 12:01 p.m. in the Spotlight Room of the Bone Student Center.

Minutes of the February 7 meeting were approved on a motion by A. Smith and a second by C. Lawhun.

A motion was made by M. Peel and seconded by A. Smith to approve the February 21 minutes as presented. The motion carried.

J. Darnall reported that he recently met with Dr. Bowman and during their meeting was told the President was pleased with donations coming in to the University.

The March OpenLine is currently out for review and it should be sent to the printer later this week.

R. Marr reported that there is a three-day webcast about the pension reform. He believes it is currently in process.

One item of concern to many members of the council is the current discussion to end the tuition waiver benefit for employees.

The election committee is preparing for on-line nominations and elections during 2012. Postcards to inform Civil Service Employees of the change in procedure will be printed and sent via campus mail.

A motion was made by A. Rediger to allocate up to \$500 to cover expenses of printing postcards to announce the new elections process. The motion was seconded by L. Soeldner and carried.

A big "kudos" was expressed to the group for getting information on the recent winners of the Civil Service Distinguished Service Award winners posted to the state web site.

J. Darnall reported that the bus trip to the Cub baseball game will be held on May 30, 2012. The Cubs will play the San Diego Padre's in a 1:20 p.m. contest. The price of the bus trip/game ticket has been set at \$35 per person. Details will be in the OpenLine going to press soon.

Following a lengthy discussion the Council agreed that there should be a limit placed on the number of non-bus riding tickets that could be purchased for the event.

Student sales will begin on April 4 at the box office. Civil Service bus trip sales end April 3.

The annual food drive is currently under way on campus. Tubs have been placed at 9 locations around campus.

Status of the updated by-laws and constitution was discussed. Chair Darnall will check with Sarita Cox to get the version that was approved last year.

The Civil Service Council now has a Sharepoint account. Amanda is working to get a hierarchy in place so documents can be posted. These documents would be read only for Council members.

A motion was made by A. Smith and seconded by C. Lawhun to adjourn the meeting. The motion carried.

Respectfully submitted, Carol Pfoff

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

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

## Websites of Interest:

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

## Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, March 20, 2012 in the Third Floor East Lounge at the Bone Student Center.