PLEASE POST, ROUTE, OR COPY TO CIVIL SERVICE STAFF

Illinois State UniversityCivil Service Council (CSC) MeetingMarch 20, 2012Approved Minutes – motion by C. Lawhun second by K. Scott

Present: Barbara Arbogast, Seann Berrocales, Jean Darnall, Tom Cotton, Dara Gibson, Christa Lawhun, Maureen Peel, Carol Pfoff, Andrea Rediger, Katherine Scott, Amanda Smith, **Not Present:** Bob Blick, Diana Nelson, Lois Soeldner, Jason Taylor **Ex-Officio:** none

Guests: Jan Cook

The meeting was called to order by chair J. Darnall at 12:00 p.m. in the Third Floor East Lounge of the Bone Student Center.

Minutes of the March 7 meeting were tabled until the next meeting.

Deadline for the April OpenLine is March 21. A. Rediger requested information on the Cubs trip and elections and will get information for scholarships to get that process going.

J. Cook reported that there will likely be concerted action following today's election. Resolution #5 to modify benefits is still a concern. In addition, House Bill 5350 also deals with benefits but would not require a public vote.

Registration has started for the Cubs Trip that will be held on May 30. Currently we only have 54 tickets sold. Flyers have been made and will be printed in the near future.

The Food Drive is going well with several bins being emptied since they were already full. It was reported that one faculty member asked her students to participate as part of a class project.

The nomination process for the 2012 elections began on Monday, March 19. The website is up and working although no one has been nominated yet. Nominations close on Saturday, April 7.

Open Issues

J. Darnall noted he had contacted S. Cox regarding the updated bylaws for the Council. She has been out and will get the information to him.

The Constitution was also mention and we should get this electronic document from S. Cox as well.

J. Cook noted that Senate Bill 2512 will deal with earnings caps and retirement age. The retirement age would increase to 62. Until the bill hits the floor there is not much that can be done by those with concerns.

A motion was made by A. Smith and seconded by B. Arbogast to adjourn the meeting. The motion carried and the meeting adjourned at 12:34 pm.

Respectfully submitted, Carol Pfoff **Reminders: Deadlines for next** *OpenLine* –March 28, April 25, May 30

Upcoming CSC Meeting Dates –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: <u>http://www.annuitants.ilstu.edu</u>
- State Universities Annuitants Association: http://suaa.org
- Human Resources: <u>http://www.hr.ilstu.edu</u>
- A/P Council: <u>http://www.apcouncil.ilstu.edu</u>
- Academic Senate: <u>http://www.academicsenate.ilstu.edu</u>

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, April 3, 2012 in the Spotlight Room at the Bone Student Center.