

Illinois State University Civil Service Council (CSC) Meeting
Approved Minutes

April 2, 2013

Present: Barb Arbogast, Bob Blick, Tom Cotton, Jean Darnell, Jacob DeGeal, Dara Gibson, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster
Not Present: Christa Lawhun, Diana Weekes
Ex-Officio: Rick Marr
Guests: Jan Cook

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

The minutes of the March 19, 2013 meeting were approved after a motion by Jean Darnall and a second by Maureen Peel.

Lois informed the group that the tentative schedule for the on-campus interviews for the Presidential candidates includes a time slot for the AP Council/Academic Senate/CSC and Student Government to meet. These interviews are tentatively set for April 22, 24 and 26.

Jean Darnall reported that the Bone Student Center would like to consolidate some of the plaques displayed in the hallways. It has been suggested that the older winners of the Distinguished Service Award be displayed as electronic media. This service would be done at no cost to the Council. The current plaques are almost full so something will need to change in the near future. It was suggested the most recent winners could be displayed on the plaques and the archived winners put into electronic format. Adding a picture of the winner to the electronic media may be an option.

The deadline for the *OpenLine* is the last day of April. Lois noted that Andrea Rediger has resigned as the editor of the *OpenLine*. Andrea agreed to retain the position until a replacement is found, and Lois is meeting with a perspective candidate for the position in the near future.

Rick Marr reported on recent EAC meetings. The next quarterly meeting will be held on April 18 and 19. The EAC has been updating their bylaws and is hoping to add wording so the representatives must use a physical presence and not a remote or conference call option.

Jan Cook reported that SB 1224 should be watched very carefully. It deals with the deletion of sick and

vacation credit being counted as service credit. The measure was proposed by Senator Matthew Murphy from Palatine. A question was raised on SB 1544 which talks about Part A and Part B. Jan stated she believes that Part A would be a dramatic change from the current system while Part B would take over if Part A is defeated and go with a milder form of revision.

Bins for the Food Drive have been distributed throughout the campus. If any members see a full bin they are asked to contact a committee member so the bin can be emptied. There will be an article in The Report in the near future.

The second revision of the Bylaws was presented to the Council by the committee. This revision only dealt with the changes in the election to reflect that the CSC has changed to an electronic nomination and voting process. Council members were asked to email Carol Pfoff if they had any concerns with the changes made in the bylaws. The document will be brought before the Council at the April 1 meeting for vote if no concerns are voiced. It was requested that a roll call vote be held on the ratification of the bylaws since some people will not be able to attend the next meeting and would like to have a vote.

Amanda Smith reported that nominations for the Council are due at the end of the day on Friday, April 5. There are no current nominees in Groups two and four.

The bus trip to the Cub baseball game will be held on Friday, May 17 at a cost of \$40 per person. Due to a problem securing buses for the event the date is being announced late. The information will be in The Report very soon and it was requested that a listserv email be sent to all ISU employees.

A motion was made by Amanda Smith and seconded by Maureen Pell to adjourn the meeting at 1:00 p.m.; motion carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for 2013 *OpenLine* – April 30, May 31, June 28, July 30, August 30, September 30, October 30, November 29

Upcoming CSC Meeting Dates – 2013 – April 26,
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