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Illinois State University Civil Service Council (CSC) Meeting May 1, 2012 Approved Minutes – motion by C. Lawhun, second by B Blick

Present: Barbara Arbogast, Seann Berrocales, Bob Blick, Tom Cotton, Jean Darnall, Dara Gibson, Maureen Peel, Carol Pfoff, Andrea

Rediger, Amanda Smith

Not Present: Christa Lawhun, Diana Nelson, Katherine Scott, 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 Spotlight Room of the Bone Student Center.

The minutes of the April 17 meeting were approved as presented on a motion by A. Smith and a second by S. Berrocales.

The editorial staff is currently working on the May issue, additional articles are welcome.

J. Cook reported that the old Resolution 5 has been revised and is now Resolution 49. It is moving forward briskly and could zero out new benefits for state employees. The annuitants are trying to find out if this would affect any increase in salary such as reclassifications and improved qualifications for a position.

Two new House Bills were also brought to the attention of Council members. House Bill 5696 would prohibit Universities from offering tuition waivers to employees. House Bill 5790 would amend sick leave service credit and it would no longer be counted toward retirement. If either or both of these are passed it would affect employees hired after the bill has been approved/passed.

Council elections are now open on-line. It was reported that every group has votes that has candidates. Group 4 was again discussed since there is no candidate and the process was explained. A. Rediger noted that someone else will be in charge of the committee next year since she is not seeking reelection.

It was noted that if the Council would like her to continue A. Rediger is willing to stay on as the editor of the OpenLine.

Scholarship applications are currently being accepted. As of the meeting date only one application has been received. Everyone was encouraged to talk up the scholarship program.

- J. Darnall noted the committee will need to get together soon to work on tickets for the game. The committee may request assistance in getting treat bags ready for the trip scheduled for May 30.
- M. Peel again brought the issue of discounts for ISU employees before the Council. After a short discussion J. Darnall will invite Tammy Carlson to a future meeting to discuss the topic and discounts available to others employed outside of the our campus community.

A motion was made by B. Arbogast and A. Rediger to adjourn the meeting at 12:30 p.m.. The motion carried.

Respectfully submitted, Carol Pfoff

Reminders: Deadlines for next *OpenLine* – May 30, June 27, July 25, August 29, September 26, October 31, November 28 December 19

Upcoming CSC Meeting Dates –June 5, June 19, July 3, July 17, August 7, August 21, September 4, September 18, October 2, October 16, November 6, November 20, December 4, December 18

Websites of Interest:

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

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, May 15, 2012 in the Spotlight Room at the Bone Student Center.