

Illinois State University Civil Service Council (CSC) Meeting May 15, 2012
Approved Minutes – motion by B. Blick, second by M. Peel

Present: Barbara Arbogast, Seann Berrocales, Bob Blick, Tom Cotton, Jean Darnall, Dara Gibson, Christa Lawhun, Diana Nelson, Maureen Peel, Carol Pfoff, Andrea Rediger, Katherine Scott, Lois Soeldner, Amanda Smith, Jason Taylor

Not Present: none

Ex-Officio: Rick Marr

Guests: Jean Ann Dargatz

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 May 1 meeting were approved as presented on a motion by C. Lawhun and a second by B. Blick.

Copies of the *OpenLine* should be distributed later this week. The deadline for the June issue is May 30, although items will be accepted until May 31.

J. Darnall reported that he had been in contact with Tammy Carlson in HR regarding the availability of discounts for ISU employees. He was referred to another person within HR and they will be discussing the area further in the near future. It was noted that Student Government Association had worked on this previously and received some discounts for students.

R. Marr reported on the quarterly EAC quarterly meeting held in April. It was noted that the majority of the meeting was taken up by discussion on classification. Following audit findings it has been proposed that the systems office be in charge of determining if a position should be classified as an AP position or a CS position on each campus. This task is currently done at the Human Resources level on each campus. The systems office would like to know via email if people are in favor of this change.

The next meeting of EAC will be held in July at the Alumni Center, Illinois State University.

Jean Ann Dargatz was introduced as the current SURSMAC representative from Illinois State. She told Council members about four bills that they should watch as they progress. The first is the Governors Pension Reform Bill. The second is HB 4996. This bill deals with retirees that return to work for the University after they have retired. It would require the University to pay the amount of the annuity to hire the employee back. The third bill is HJRC 49 which amends the constitution when dealing with pension enhancements. This would require a 3/5 majority to allow changes. The last bill is SB 1313 regarding Retiree Health Insurance Reform. It was noted that this bill is currently on the Governors desk awaiting signature which is expected to happen soon. It allows CMS to set the amount paid by retirees based on their retirement. It is believed this bill will be legally challenged after being signed.

Elections are complete and A. Rediger reported winners were: Kathleen Webster for Group I; Diana Weekes for Group II; Jacob DeGeal for Group III; Tom Cotton will serve one additional year for Group IV and Carol Pfoff for Group IV. It was noted that there was a tie in Group IV. The committee

representatives met as noted in the constitution and the winner was drawn from a hat by a non-committee member. Thanks was expressed to all that ran for places on the Council.

The topic of the bylaws approved for change in June 2011 was again discussed. If a copy of the document approved cannot be found by the next meeting, a new committee will be named in July to review the document currently posted on the Council web site and suggest changes.

It was noted that only one application has been received for a scholarship at this time. The deadline is set for June 15.

End of the year funds were discussed briefly. Some purchases for basic items may be needed before the end of the year.

J. Darnall noted that confirmation notices will be sent to those that purchased Cubs tickets in the near future. Currently all cancellations have been filled. If others would like to get on the wait list, they can do so by contacting Jean.

C. Lawhun noted that she had received information from Project Oz to make outreach bags for homeless youth. Following a short discussion Council members were encouraged to bring items to the June 5 meeting to donate for bags that would be put together by Christa.

A motion was made by B. Arbogast and D. Gibson to adjourn the meeting, 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.succs.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.academicssenate.ilstu.edu>

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, June 5, 2012 in the Spotlight Room at the Bone Student Center.

