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Illinois State University Civil Service Council (CSC) Meeting

June 19, 2012

Approved Minutes motion by D. Gibson second by B. Blick

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:** none

Guests: Andrea Radliff, Jacob Degeal, Kathleen Webster

The meeting was called to order by chair J. Darnall at 12:06 p.m. in the Third East Lounge of the Bone Student Center.

Introduction of those in attendance was the first item on the agenda. This allowed new members in attendance to familiarize themselves with the current Council members.

A motion was made by M. Peel to approve the May 15 minutes. After a short time the motion was amended to indicate the minute were from the June 6 meeting, the motion was seconded by B. Arbogast and unanimously approved.

Chair J. Darnall welcomed the new members in attendance.

It was noted that the June OpenLine is currently being printed and should be distributed later in the week. A. Rediger requested to remain as the OpenLine Editor for the upcoming year.

There was no report from Human Resources. The Council discussed the information presented at the June 5 meeting. Council members agreed the program presented was not really what the Council is looking for in the line of discounts for employees. Since the previous information was only shared with the members attending the June 5 meeting C. Pfoff will send the link to all Council members for review.

It was noted that Human Resources does not want to expend any funding to get additional discounts for University Employees. Some noted that discounts are available for some business on Facebook. J. Darnall suggested that a Council member should contact to legal department regarding the issue.

The State has approved hiring an actuary to look at the five pension groups in the State of Illinois.

Additional scholarship applications were received before the deadline of June 15. The committee will meet soon to discuss those applications and selected winners.

A short discussion was held on the moving of Civil Service items from their current storage location to an alternative location.

The discussion of Bylaws and the Constitution were tabled until the new Council is seated.

A motion was made by A. Smith and seconded by K. Scott to adjourn the meeting; the motion carried.

Respectfully submitted, Carol Pfoff

Reminders: Deadlines for next *OpenLine* - July 25, August 29, September 26, October 31, November 28 December 19

Upcoming CSC Meeting Dates –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, July 3, 2012 in the Spotlight Room at the Bone Student Center.