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Illinois State University Civil Service Council (CSC) Meeting

July 3, 2012

Approved as presented at July 17, 2012 CSC Meeting

Present: Barbara Arbogast, Seann Berrocales, Bob Blick, Tom Cotton, Jean Darnall, Jacob DeGeal, Dara Gibson, Christa Lawhun,

Maureen Peel, Carol Pfoff, Lois Soeldner, Amanda Smith, Kathleen Webster, Diana Weekes

Not Present: Katherine Scott **Ex-Officio:** Rick Marr

Guests: none

The meeting was called to order by chair J. Darnall at 12:01 p.m. in the Spotlight Room of the Bone Student Center.

After calling the meeting to order Jean apologized to the group for not following procedures per an email sent to the Council by Vickie Bryan. He noted that no one had mentioned and he had forgotten about that procedure in the bylaws. It was noted by Jan. Cook that she feels "you do behave in a responsible way" as she attends the meetings regularly. Lois Soeldner will send a response to the email from Ms. Bryan.

The Council had a short discussion on the email received and procedures needed to move forward to elect officers for the current fiscal year. J. Darnall stated he would not be running for the Chairperson position this year. A motion was made by Dara Gibson to name Barb Arbogast as the temporary chair. The motion was seconded by Bob Blick and carried.

Barb welcomed the new Council members and seated them as follows: Kathleen Webster, Group 1 3-year term; Diana Weekes, Group 2 3-year term; Jacob DeGeal, Group 3 3-year term; Tom Cotton, Group 4 to serve for 1 year; Carol Pfoff, Group 5 3-year term.

Barb then presided over the election of a Chairperson for FY13. Lois Soeldner was nominated for the position of Chairperson. Lois accepted the nomination and being no further nominations was appointed as Chairperson.

Lois then opened the floor for nominations for the position of Vice-Chairperson. Amanda Smith was nominated for the position of Vice-Chairperson. Amanda accepted the nomination and being no further nominations was appointed as Vice-Chairperson.

Upon opening the floor for nominations for the position of Secretary, Carol Pfoff was nominated. Carol accepted the nomination and being no further nominations was appointed as Secretary.

Maureen Peel was nominated for the position of Treasurer after the floor was opened for nominations. Maureen accepted the nomination and being no further nominations was appointed as Treasurer.

July 25 is the next deadline to submit items for the OpenLine.

A list of Civil Service Committees will be scanned and sent to all members of the Civil Service Council. Everyone is encouraged to review the information and be prepared to volunteer to help with committees at the next meeting. After a short discussion Christa Lawhun was assigned the task of finding out whom the owner of the alias for the CSCouncil is so that changes can be made in whom receives emails.

Rick Marr reported that the EAC will meet at the Alumni Center of Illinois State University on July 19 and 20. These meetings are open to the public. The meetings begin at 10 am on July 19 and 9 am on July 20.

Jan Cook reported that the situation is nasty in Springfield and it is not going to improve any time soon. There will be changes in benefits for current and retired employees. In addition, 1673 is a Comprehensive Pension Reform which limits the ability of retirees to return to work at the University. Another item of concern is Constitutional Amendment 49 which would affect benefits of state employees.

The scholarship committee will meet next week to review the applications received.

Possible discounts for University employees was discussed, watch for further details in the coming weeks.

A motion was made by Tom Cotton and seconded by Barb Arbogast 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 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 17, 2012 in the Spotlight Room at the Bone Student Center.