

Illinois State University Civil Service Council (CSC) Meeting July 19, 2011
Approved minutes motion by M. Peel, second by B. Blick

Present: Barbara Arbogast, Seann Berrocales, Tom Cotton, Jean Darnall, Dara Gibson, Christa Lawhun, Maureen Peel, Carol Pfoff, Andrea Rediger, Amanda Smith, Lois Soeldner,

Not Present: Bob Blick, Diana Nelson, Andee Radliff, Diane Ruch, Katherine Scott, Troy Zeigler, Jason Taylor

Ex-Officio: Jan Cook, Rick Marr

Guests: none

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

C. Lawhun made a motion to approve the June 21, 2011 minutes as presented. The motion was seconded by A. Rediger and the motion carried.

A motion was then made by C. Lawhun to approve the July 5, 2011 minutes as presented. The motion was seconded by C. Pfoff and the motion carried.

Rediger reported that the OpenLine was at printing and should be out this week. The early deadline did not work out for July due to the holiday but the next issue will use the new deadline process again.

R. Marr reported that EAC will meet this Thursday and Friday. He inquired about any issues the group would like to be brought up. It was mentioned that everyone would like to know any news on the 90-day insurance extension and what options might be available in the future.

J. Cook noted that it is a very nasty situation in the state and will remain that way. The constitutional amendment on changes to pensions is moving forward. SB175 Health Benefit Premiums has been amended with the premium no longer being based on income. The Annuitants Association is setting up a legal fund for future use.

Committee Appointments for 2011-2012 are follows. Please note that additional members may be added to committees at a later date.

Picnic

Jean Darnall
Tom Cotton
Maureen Peel
Kathy Scott

Homecoming

Dara Gibson
Andrea Rediger
Maureen Peel-parade only

Shopping Trip

Carol Pfoff
Jason Taylor
Kathy Scott

Brotherhood Tree

Lois Soeldner
Tom Cotton
Kathy Scott
Seann Berrocales

Food Drive

Lois Soeldner
Tom Cotton
Seann Berrocales

Raffle

Jason Taylor
Dara Gibson

DSA Committee

Maureen Peel

Scholarships

Barb Arbogast

Barb Arbogast
Jean Darnall
Kathy Scott
Winner from previous Year

Cubs Trip

Jean Darnall

Dara Gibson
Andrea Rediger

Election

Lois Soeldner
Maureen Peel
Andrea Rediger
Barb Arbogast

Constituent Group

Andrea Rediger
Christa Lawhun

Legislative/Marketing

Christa Lawhun
Rick Marr
Jan Cook – Liaison

Holiday Party

Barb Arbogast
Christa Lawhun

Constitution Review

Barb Arbogast
Jason Taylor
Sarita-non-council member

Academic Senate

Jean Darnall will attend

External Committees – the following committee appointments were tabled until more information on term length and expiration is received.

Parking & Transportation Advisory Committee
Sick Leave Bank Appeals
Foundation Board

Team Excellence –Seann Berrocales

Listserv Managers: Christa Lawhun, Jean Darnall, Amanda Smith

Web Master: Amanda Smith

Jason Taylor was added as an OpenLine Proof Reader.

A short discussion was held on Wellness Release time. Following the discussion it was noted that the chair should request a meeting to get additional information on this matter.

There being no more business on the agenda, T. Cotton made a motion to adjourn the meeting at 1:08 am. The motion was seconded by B. Arbogast and carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for next *OpenLine* –July 27, August 31, September 28

Upcoming CSC Meeting Dates –August 2, August 16, September 6, September 20, October 4, October 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>

The next regular Civil Service Council Meeting will be August 2, 2011, in the Spotlight Room at Bone Student Center

