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## Illinois State UniversityCivil Service Council (CSC) MeetingAugust 21, 2012Approved Minutes – motion by Jean Darnall, second by Kathleen Webster

Present: Barbara Arbogast, Seann Berrocales, Tom Cotton, Jean Darnall, Jacob DeGeal, Dara Gibson, Maureen Peel, Carol Pfoff, Katherine Scott, Lois Soeldner, Amanda Smith, Kathleen Webster
Not Present: Bob Blick, Christa Lawhun, Diana Weekes
Ex-Officio: Rick Marr, Andee Radliff
Guests: Jan Cook, Ryan Christie, Jamison Prianos

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

Upon calling the meeting to order it was asked if there were any additions or corrects to the August 7, 2012 minutes. Since no corrections or additions were requested the minutes stood approved as presented.

The Krispy Kreme Fundraiser if it happens will be held on September 25. No time frame has been given at this point but they will notify the group with more details closer to that time.

It was noted that the picnic and raffle are coming up quickly. The menu has been set, this year the picnic will feature chicken dinner or vegetable lasagna. Tickets will be available soon for the September 27 event.

Jamison Prianos and Ryan Christie from IWSS attended the meeting to give a presentation on MyIllinoisState. The site originated after a redesign of the iCampus home page. It is intended to be friendlier to visitors of the site with new tabs for employees and students. A short demonstration of the new page was given to the group.

An application was sent in to have a table at the Festival ISU that will take place on the quad on August 30. Members of the Civil Service Council would sell raffle and picnic tickets during that event if they get a table assigned to them.

The deadline for the next OpenLine is Friday, August 31.

Rick Marr reported that the Merit Board will meet on August 22. Council of Councils will meet in October.

Jan Cook told the group that Senate Bill 1673 still allows two options on healthcare for retirees. The first is to keep the annual COLA but relinquish all health care insurance. The second option is a lower COLA increase but the retiree would be allowed to keep their insurance rights. This remains legislation to watch for state employees.

Following a short discussion Jean Darnall made a motion to join the AP Council to purchase bags for use at homecoming and the annual Holiday Party. The motion was seconded by Kathleen Webster and was unanimously approved.

Maureen Peel, chair of the raffle committee, requested that all Council members be seeking additional prizes for the 2012 raffle. Tickets are ready and sales will begin very soon. She will contact building representatives on campus and hopes to be allowed to set up a time for tickets to be sold in each building.

The Children's Holiday Party will be held on December 9, 2012. This is a date change that should be noted.

A motion was made by Amanda Smith and seconded by Barb Arbogast to adjourn the meeting; the motion carried.

> Respectfully submitted, Carol Pfoff

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

**Upcoming CSC Meeting Dates** –September 4, September 18, October 2, October 16, November 6, November 20, December 4, December 18

## Websites of Interest:

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

## Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, September 4, 2012 in the Spotlight Room at the Bone Student Center.