

**Illinois State University**

**Civil Service Council (CSC) Meeting**

**September 1, 2015**

**Present:** Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Colette Homan, Daniel Enomoto, Dara Gibson, Diana Nelson, Glen Dawson, Jan Cook, JR Gordon, Kristen Grimes, Lois Soeldner, Patti Hoit, Patti Munster, Rick Marr, Tom Cotton

**Not Present:** Rachel Menken

The meeting was called to order at 12:04 p.m. by Lois Soeldner, Chair, in the Spotlight Room of the Bone Student Center.

Minutes of the August 4 and August 18 meeting were approved as they stand.

**Treasurer report:** Glen confirmed that we received \$3000 from the Office of the President for Council of Councils Conference.

**Chair Comments:** Lois reported that she is serving on Academic Senate again. They have met and formed committees. Lois also reminded everyone of the AP/CS dinner at the President's residence on Monday, September 21.

**Standing Reports:**

**OpenLine** - Kristen Grimes reported the August issue will go out today/tomorrow. The classified ads will be dropped since policy states we can only include them in the print copies.

**Human Resources** – Collette Homan reported SUCSS interviews for the Executive Director are taking place now, three candidates, checking backgrounds currently. We will hear more of “rule of 3” and residency rule later this year. These won't happen until first of year.

**EAC** – Rick Marr reported that he sat in on the SUCSS Executive Directors interviews. Rick has committed speaker, Larry Curtiss for the Council of Councils Conference. EAC will hold their conference Oct 14 and Oct 15; all CS members are welcome to attend.

**Annuitants** – Jan Cook reported that there's nothing new going on in Springfield. Jan provided SUAA benefit pamphlets to our new council members.

**Committee Reports:**

**Raffle** – Amy Witzig will campus mail raffle tickets to Council members. Amy will provide printed letters of solicitation to Patti Hoit and Tom Cotton. Amy will also send out list of raffle prizes. Some prizes are coming in and Amanda will update website as they come.

**Council of Councils** – Invitations were sent. Attendees have begun registering. Speaker scheduling is in progress. President's office will handle tours if that takes place. Still taking volunteers for Reception and Conference.

**Scholarships** – This committee is meeting soon.

**Homecoming** – Lois is checking with AP Council about bags for the parade.

**Distinguished Awards** – Bob Blythe is looking at a date to meet to discuss this award. Nominations are being sought.

**New business** – Looking ahead, November will be time for Toys for Tots or Brotherhood Tree.

The meeting was adjourned at 12:58 p.m. following a motion by Bob Blythe and a second by Barb Arbogast.

Respectfully submitted,  
Amy Witzig

**Reminders:** The deadline for submitting materials to the *OpenLine* is the 25<sup>th</sup> day of each month. – *NOTE: Deadline is subject to change.*

**Upcoming CSC Meeting Dates:**

**2015 Dates** – September 15, October 6, October 20, November 3, November 13, December 1, December 15

**2016 Dates** – January 5, January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

**Upcoming CSC Important Dates:**

**Thursday, October 15, 2015** – Council of Councils Welcome Reception

**Friday, October 15, 2015** – Council of Councils Conference

**Next Meeting ~**

*The next regular Civil Service Council Meeting will be Tuesday, September 15, 2015 in the Spotlight Room at the Bone Student Center*

