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Illinois State University Civil Service Council (CSC) Meeting

September 3, 2013

Present: Bob Blythe, Jean Darnall, Jacob DeGeal, Dara Gibson, Capri Gonzalez, Maureen Peel, Carol Pfoff, Amanda Smith, Lois

Soeldner, Diana Weekes, Amy Witzig

Not Present: Bob Blick, Glen Dawson, Diana Nelson, Kathleen Webster

Ex-Officio: Colette Homan, Rick Marr

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner in the Spotlight Room of the Bone Student Center at 12:03 p.m..

Being no discussion or concerns the minutes of the August 20, 2013 minutes were approved as presented.

Lois reported that the first meeting of the Academic Senate was held. Due to time constraints she will send any updates from Academic Senate meetings to Council members via email. Updates about the Redbird Rumble set for October 1 will be given as information becomes available. She is still working on getting bags for homecoming.

The *OpenLine* for September will be upon us very soon. Please forward information for the publication to Liz Larson.

Rick Marr reported that the next meeting of the EAC is in October. Council of Councils will also meet at that time. The merit board will meet on September 10.

Jan Cook noted that there is talk of filing a lawsuit but detailed information is not available at this time.

Maureen Peel distributed a list of prizes for the upcoming raffle. She noted that it is very important that every member of the Council be working to get donations for this event that serves as a major fund raiser for our scholarship program. The list is currently very small and we need donations before the kickoff of ticket sales.

The annual shopping trip has been set for 2013. Carol Pfoff reported that the committee had met and the trip is scheduled for Saturday, December 7 to Woodfield Mall in Schaumburg, IL. She is currently getting information on bus prices and will get the bus booked. As soon as this is completed information will go out to allow people to start signing up for the trip.

A meeting of the committee to revise the Scholarship process is set for Thursday, September 12. It was requested that information be sent out before the meeting so the meeting can be more productive and the process finished before December.

Jean Darnall brought up for discussion the Distinguished Service Plaques that are housed outside the Spotlight Room in the Bone Student Center. There are only a few spots left and the information is need of being updated. It has been requested by some people that the plaques be removed and the information be transferred to an electronic format. After a discussion it was decided to invite Pat O'Connell to the next meeting to discuss this change.

A motion was made by Jean Darnall and seconded by Amanda Smith to adjourn the meeting at 12:40 p.m.. The motion carried

Respectfully submitted, Carol Pfoff

Reminders: Deadlines for 2013 *OpenLine* –October 31, November 29, December 18.

Upcoming CSC Meeting Dates – **2013 -** September 17, October 1, October 15, November 5, November 19, December 3, December 17

2014 Dates - January 7, January 21, February 4, February 18, March 4 March 18, April 1, April 15, May 6, May 20, June 3, June 17

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, September 17, 2013 in the Spotlight Room at the Bone Student Center.