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## Illinois State UniversityCivil Service Council (CSC) MeetingSeptember 6, 2011Approved Minutes motion by A. Rediger second by M. Peel

Present: Barbara Arbogast, Seann Berrocales, Bob Blick, Tom Cotton, Jean Darnall, Dara Gibson, Christa Lawhun, Diana Nelson, Maureen Peel, Carol Pfoff, Andrea Rediger, Lois Soeldner, Amanda Smith, Jason Taylor,
Not Present: Katherine Scott, Troy Zeigler
Ex-Officio: Rick Marr, Diane Ruch
Guests: Jan Cook

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

Approval of the August 16, 2011 meeting was tabled following a short discussion.

J. Darnall thanked Human Resources for the good news indicating that the current healthcare providers would be in place until June 30, 2012.

A list of Committee membership for 2011-2012 was distributed to all members of the Council.

Editor A. Rediger reported that the next OpenLine is currently being laid out and it is hoped the publication will be distributed next week.

J. Darnall reported that it was brought to his attention there is a direct conflict with the Civil Service Council Picnic originally scheduled for Friday, September 13 on the plaza at Milner Library. After a short discussion A. Rediger made a motion to move the annual Civil Service Council Picnic to Friday, September 23 on the Plaza at Milner Library. The motion was seconded by C. Lawhun and carried. It was noted that the new date will need to be published to let everyone know of the date change and that tickets will be available soon. It was suggested that the following venues can be used: OpenLine; University Calendar; AP and CS Listserv; Civil Service web page. Council members were reminded that they can donate soda and bottled water for the event to help defray costs.

The Children's Holiday Party will be held on Sunday, December 4. The event is being organized by the University Events Office. Both the Civil Service and the Administrative/Professional Councils will continue to support the event. Volunteer opportunities will continue to be available for Civil Service employees wishing to assist.

The raffle committee consisting of J. Taylor and D. Gibson will meet later today to work on the tickets and prizes. M. Peel informed the committee she already has several donations for the raffle. It was noted that in the past the tickets have been donated. The person that did this has now retired and will no longer being offering this service. The top prize needs decided so that it can be indicated on the tickets. J. Darnall will work on securing the raffle permit that is required by McLean County.

L. Soeldner reported that the AP Council had recently discussed participation in the Homecoming Parade. The two

groups have worked together in the past to have one "float" for the parade to represent their contingency groups. The AP Council is suggesting that the groups go together to purchase small reusable "goodie bags" that can be distributed prior to the parade for use by children collecting donated items during the actual parade. Many expressed their support of the idea but would like additional information before a decision is made. It was noted that if the groups were not part of the actual parade it does not reinforce the involvement of the two groups on campus. People could still participate in the parade on behalf of the Civil Service Council. The topic was tabled until the next meeting to gather additional information.

J. Darnall announced that Council members should save Tuesday, October 18 for dinner at the home of President and Mrs. Bowman in recognition of their service to the Council. Invitations will be sent in the near future.

T. Cotton asked there was any additional information to report on the Wellness release time for employees. A discussion was held with no consensus reached. The group discussed the need for a survey of the area affected to make sure there is adequate desire for this service before pursuing it further. Due to the lateness of the meeting the issue was tabled.

A motion was made by A. Rediger to adjourn the meeting at 1:06 pm. The motion was seconded by C. Lawhun and carried.

Respectfully submitted, Carol Pfoff

**Reminders: Deadlines for next** *OpenLine* –September 28, October 26, November 30

**Upcoming CSC Meeting Dates** –September 20, October 4, October 18, November 1, November 15, December 6, December 20, January 3, January 17

## 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

The next regular Civil Service Council Meeting will be September 20, 2011, in the Spotlight Room at Bone Student Center