

Illinois State University Civil Service Council (CSC) Meeting

September 17, 2013

Present: Bob Blick, Bob Blythe, Jean Darnall, Glen Dawson, Jacob DeGeal, Dara Gibson, Capri Gonzalez, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster, Diana Weekes, Amy Witzig

Not Present: Diana Nelson

Ex-Officio: none

Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner in the 3rd Floor East Lounge of the Bone Student Center at 12:07 p.m..

Being no discussion or concerns the minutes of the September 3, 2013 minutes were approved as presented.

Lois Soeldner checked with all present to make sure they received their invitation to dinner with the President. This year the event is being held in the Prairie Room. After a short discussion a motion was made by Maureen Peel to reimburse Lois up to \$40 towards items purchased for a gift basket to welcome President Flanagan. The motion was seconded by Kathleen Webster and carried unanimously.

Signup sheets for the Redbird Rumble and Homecoming were passed around for everyone to sign up. The Civil Service Council will join with the AP Council again this year to provide reusable bags to children along the parade route. A portion of the bags are used for the annual Children's Holiday Party. A motion was made by Jean Darnell to ½ the cost of the imprinted bags. The motion carried following a second by Kathleen Webster.

Everyone was reminded that the annual Pig Out with the Prez is scheduled for Wednesday, September 18.

The Holiday Party Committee has contacted the Council about their sponsorship of the event. The professor that does crafts, Michael Vetere, needs authorization for expenses to purchase supplies. Kathleen Webster made a motion to cover expenses up to \$150 for crafts for the Holiday Party. The motion was seconded by Capri Gonzalez and carried.

Lois is the chair of the Campus Communications Committee for the current year. She also informed the board she is currently working to get names of Civil Service employees to serve on the Milner Library Dean search committee.

Jan Cook informed the Council that although there is no new news from Springfield regarding pension reform the media is still very interested in the topic and shared a cartoon from the Chicago Tribune.

Raffle prizes are trickling in and members of the Council are encouraged to make contacts to get donations for this fundraiser. Ticket sales will begin soon and it is in the best interest to have a good prize list to encourage people to purchase the tickets.

A bus has been reserved for the annual shopping trip and the article was in the OpenLine.

The committee charged with rewriting the scholarship information has started the process. It is anticipated the revision will come together very quickly. There is a governing document in place for the foundation funds and it may need to be updated since it is dated 2008.

The Civil Service Council will join with the AP Council to have a donut sale on October 30. Details will be released soon.

Pat O'Connell was not available to meet with the group this month and will be invited to the second meeting in October to discuss the plaques housed in the Bone Student Center.

A motion was made by Jean Darnall and seconded by Kathleen Webster to adjourn the meeting. The motion carried.

Respectfully submitted,
Carol Pfoff

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

Upcoming CSC Meeting Dates – 2013 - 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, October 1, 2013 in the Spotlight Room at the Bone Student Center.

