

Illinois State University

Civil Service Council (CSC) Meeting

October 16, 2012

Present: Bob Blick, Tom Cotton, Jean Darnall, Dara Gibson, Maureen Peel, Carol Pfoff, Lois Soeldner, Amanda Smith, Kathleen Webster, Diana Weekes

Not Present: Barbara Arbogast, Jacob DeGeal, Christa Lawhun

Ex-Officio: Andee Radliff, Rick Marr

Guests: Dan Layzell, Sheri Noren Everts, Larry Dietz, Erin Minne

The meeting was called to order by chair Lois Soeldner at 12:02 p.m. in the Spotlight Room of the Bone Student Center.

The first item of business was the approval of the September 18, 2012 meeting. Jean Darnall made a motion to accept the minutes as presented, the motion was seconded by Bob Blick and unanimously approved.

Lois noted that she would send information regarding the amendment pertaining to pension reform directly to members of the council.

Amanda and Lois met with human resources staff on Monday, Oct. 15 to discuss Civil Service Groups. Lois noted they were happy to begin the conversation about this topic. This discussion is a result of discrepancies noted when a list was received from HR recently.

The next meeting of CSC is in three weeks. It is also Election Day so Amanda will chair the meeting. Lois encouraged the Brotherhood Tree/Toys for Tots committee to select a chair and start their planning as the holidays are approaching quickly.

The quarterly EAC and Council of Councils meeting will be held next week. Rick and Lois both plan to attend. The systems office was on campus earlier this month. Once Rick receives the report he will distribute it to Council members.

The floor was then turned over to the Vice President's to discuss the draft of the updated Educating Illinois plan. There are no major changes in the document. Dr. Sheri Everts noted "it is a road map" for use at Illinois State. A questions session was held to allow Council members to provide input on the document. The document will be finalized and then taken back to shared governance groups before it is presented to the Board of Trustees in February 2013.

Kathleen Webster asked that she be assisted in posting the shopping trip to the CSC website.

A few changes have been made to the Children's Holiday Party for the current year. The bags will be distributed at the end of the event and will not be filled with candy. They can then be used to carry the craft items made. In addition, all those attending are encouraged to bring a canned item to donate to a food bank. Canned items will be collected by the CSC members, Diana Weekes will contact a community school group to help with the delivery of the items to the food bank.

The picnic was discussed briefly. Food was ordered for 100 people, a total of 110 tickets were turned in during the event. Members working on the food line were very worried they were going to run out of food.

Lois encouraged members to email her if items come to their attention that need council input.

A motion was made by Jean Darnall and seconded by Dara Gibson to adjourn the meeting; motion carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for next *OpenLine* - November 28, December 19

Upcoming CSC Meeting Dates –November 6, November 20, December 4, December 18

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.succs.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.academicssenate.ilstu.edu>

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, November 6, 2012 in the Spotlight Room at the Bone Student Center.

