

Illinois State University Civil Service Council (CSC) Meeting

November 6, 2012

Approved Minutes – approved as presented 11/20/12

Present: Barbara Arbogast, Tom Cotton, Jean Darnall, Jacob DeGeal, Dara Gibson, Christa Lawhun, Maureen Peel, Carol Pfoff, Amanda Smith, Diana Weekes

Not Present: Bob Blick, Lois Soeldner, Kathleen Webster

Ex-Officio: none

Guests: Jan Cook

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

The minutes of the October meet were approved as amended upon a motion by Christa Lawhun and a second by Diana Weekes.

Maureen Peel presented the treasurer's report for the first quarter of the FY 13. She explained the different accounts and what those funds were to be used for by the Council.

Amanda reported that Lois had attended the Council of Councils in October and was able to speak to someone about the groups used for Civil Service representation. The discussion with Human Resources is ongoing at this time.

Amanda asked that the Bylaws Committee have revisions ready for approval by the second meeting in February. It was noted that this needs to be finalized before the makeup of the groups is changed.

Jan encouraged everyone to vote. It was noted that statewide dues for SUAA have increased slightly.

Raffle tickets need to be sold. The drawing is in December.

Reservations are being accepted for the annual shopping trip. It was noted that the price of \$27 for adults is a good deal for this trip. The same trip is available through Peoria Charter at a cost of \$47.

The annual Holiday Party will be held on Sunday December 9. Donated non-perishable items will be given to the Center for Hope. Although they are not open on Sunday Diana Weekes was able to contact the organization and someone will meet volunteers to accept the donation. Goodies bags will be distributed as the participants leave the event.

After a short discussion a motion was made by Tom Cotton and seconded by Christa Lawhun to spend up to \$400 for incidentals for the holiday part. The motion was unanimously approved.

Tom Cotton volunteered to be the chair for the Christmas gift project that the Council organizes. After a short discussion the decision was made to accept donations for the Toys For Tots program in 2012. Donations will be accepted at Uptown Crossing, Alumni Center, Milner Lounge, DeGarmo Hall and Fell Hall. The Toys For Tots committee will pick up the donations and get them distributed to families in our area.

Diana Nelson told the Council she has a possible fundraiser for the group. Schwan has a program that is similar to Market Day. The orders are entered and the Schwan salespeople deliver the items on a set day. She said this could be a one-time fundraiser if others are interested.

Maureen Peel noted that she has been investigating the possibility of a craft vendor show that would be held at the Bone Student Center. This event would be handled as a community service project to highlight the talents of those that work for Illinois State University. More information will be shared at a later date.

A motion was made by Barb Arbogast and seconded by Tom Cotton to adjourn the meeting; motion carried.

Respectfully submitted,
Carol Pfoff

Reminders: Deadlines for 2013 OpenLine – January 30, February 27, March 27, April 24, May 29, June 26, July 31, August 28, September 25, October 30, November 27, December 18.

Upcoming CSC Meeting Dates – 2012 - December 4, December 18, 2013 - January 1, January 15, February 5, February 15, March 5, March 19, April 2, April 16, May 7, May 21, June 4, June 18, July 2, July 16, August 6, August 20, September 3, September 17, October 1, October 15, November 5, November 19, December 3, December 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.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 20, 2012 in the Spotlight Room at the Bone Student Center.

