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## Illinois State University Civil Service Council (CSC) Meeting

November 20, 2012

Approved Minutes – motion by Jean Darnall, second by Barb Arbogast

Present: Barbara Arbogast, Bob Blick, Jean Darnall, Jacob DeGeal, Christa Lawhun, Diana Nelson, Maureen Peel, Carol Pfoff, Amanda Smith, Lois Soeldner, Kathleen Webster
Not Present: Tom Cotton, Dara Gibson, Diana Weekes
Ex-Officio: Ande Radliff
Guests: Jan Cook

The meeting was called to order by chair Lois Soeldner at 12:04 p.m. in the Spotlight Room of the Bone Student Center.

The minutes of the November 6 meeting were adopted as presented.

Lois Soeldner reported that Amanda and her have met with Human Resources regarding the group division for the Council. The Executive Committee met and discussed the topic and cut down the options to those more doable.

Lois told those in attendance she would like to cut down on doing committee work during the regular meetings of the Council. Meetings usually tend to run long and this may help streamline the meetings.

A change of name is coming soon for the Curriculum and Instruction Department. This topic is expected to go to the Board of Trustees as early as February 2013.

A short discussion was held on the Esprit de Corp award. A motion was made by Jean Darnall to make a nomination for the upcoming award. That motion was unanimously approved following a motion by Bob Blick.

Jan Cook reported to the board that The Pantagraph recently had an article "Ill. Pensions "unfixable". It was noted that the Governor has recently put up a web site to get public information on the topic. Linda Brookhart, the head of SURS suggested that everyone give input on the site thisismyillinois.gov.

The funding is being released for the Center for the Visual Arts project.

Prizes are still being received for the raffle. Winners will be drawn at the next meeting (Tuesday, Dec. 4). Council members are encouraged to sell tickets. Additional tickets can be obtained from Maureen.

Registration remains open for the CSC sponsored Shopping Trip to Woodfield Mall. The trip is Saturday, Dec. 1. An additional email blast will be sent out next Monday.

A motion was made by Christa to pay Gamma Phi Circus \$150 for their participation in the annual Holiday Party to be held on December 9. The motion was seconded by Jean and unanimously approved. Registration remains open for the event. Boxes have been distributed for the *Toys For Tots* toy drive at Illinois State. There are only five locations on campus for these boxes.

A concern was brought to the attention of the Council concerning filling positions when Civil Service employees leave a department/unit. Not enough information was given on this concern. The Council suggested the department and its employees work with the Human Resources office to address the issue.

It was noted that many on the council and other that regularly attend the meetings are grateful to be able to work with their constituents across campus and learn about issues that are happening across the University.

A motion was made by Amanda Smith and seconded Barb Arbogast to adjourn the meeting at 12:46 p.m.; 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.sucss.state.il.us.cpm.asp
- ISU Annuitants Association: http://www.annuitants.ilstu.edu
- State Universities Annuitants Association: http://suaa.org
- Human Resources: <u>http://www.hr.ilstu.edu</u>
- A/P Council: <u>http://www.apcouncil.ilstu.edu</u>
- Academic Senate: <u>http://www.academicsenate.ilstu.edu</u>

The next regular Civil Service Council Meeting will be Tuesday, December 4, 2012 in the Spotlight Room at the Bone Student Center.