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Illinois State University Civil Service Council (CSC) Meeting December 18, 2012

Present: Barb Arbogast, Bob Blick, Tom Cotton, Jean Darnall, Jacob DeGeal, Diana Nelson, Maureen Peel, Lois Soeldner, and Diana Weekes

Ex-Officio: Andee Radliff

Not Present: Dara Gibson, Christa Lawhun, Carol Pfoff, Amanda Smith, and Kathleen Webster

The meeting was called to order by Lois Soeldner at 12:02 p.m.

Members of the Educating Illinois Task Force (Brian Beam, Erin Minne, Larry Dietz, Sheri Everts, Dan Layzell, Sam Catanzaro, Katy Killian, Kristin Hendrickson, and Dan Holland) were present to seek approval of the proposed final draft of the Educating Illinois document. After answering a few questions posed by council members, the document was approved by the Council.

Minutes of the December 4 meeting were approved.

Maureen Peel reported raffle proceeds total \$1,649.25.

Chairperson Lois Soeldner will attend a SUCSS meeting January 3 in Urbana to discuss proposed changes to classification of civil service positions. Lois plans to meet with Rick Marr to discuss the issues since EAC will have representatives also present at the meeting.

Lois announced Dr. Bowman has appointed her to be a member of the Long Range Financial Planning Committee. Lois stressed the group's task is to look at all resources we currently have to determine if those might be more efficiently and better allocated. The committee is not meeting for the purpose of reducing employees.

Lois stated she will be a member of the search committee for Dr. Bowman's replacement.

OpenLine deadline is January 30. A suggestion was made to include in the next issue an article re the Toys for Tots Campaign. Diana Weekes will submit an article re the Holiday Party.

There was nothing to report from Human Resources.

It was felt the Children's Holiday Party went well. Those who volunteered at the party thought it was a very nice occasion enjoyed by both employees and their children. A suggestion was made to limit the number of pictures with Santa to one per family.

Maureen reported she has received three nominations for the Distinguished Service Award. The committee will be meeting in early January to determine this year's winners.

Lois reported that preliminary news from the Uptown Council in Normal indicates some businesses will be offering discounts to ISU employees on Mondays. It is not yet known when those discounts will be available.

Diana Nelson brought in t-shirts from Motorcycle Safety for members of the Council.

Jean Darnall made a motion to adjourn the meeting. Barb Arbogast seconded the motion.

Respectfully submitted,

Maureen K. Peel