Members Present: Beth Porter Quanisha Kumi- Darfour Sarah Ryburn Justin Lawson Matt Wing Judi Khalilallah Lawrence Lair Jessica Barringer Monica Elkin

Members Absent: Evelyn Whitfield

## Ex-Offcio members present: Colette Homan

- I. Call to Order: 12:05pm
- II. Approval of Agenda: Lawrence moved to approve, Justin second.
- III. Approval of Minutes from February 27, 2024: Justin moved to approve, Lawrence second.

## IV. Officer Reports:

- a. Chair (Quanisha Kumi-Darfour)
- b. Vice-Chair (Lawrence Lair) no report
- c. Secretary (Sarah Ryburn) no report
- d. Treasurer (Beth Porter) no report

## V. Reports

- a. Ad Hoc Committees
  - i. Civil Service Awards: Matt Wing | No update
  - ii. Scholarships: (June Aug): Beth Porter and Judi Khalilallah, Justin Lawson, Evelyn Whitfield, and Juliana Nelson
    - 1. All scholarships have been awarded!
    - Congratulations to our CS ISU Scholarship winners, Samantha (Dean) Fries-Romack, the daughter of ISU employee Denise Fries-Romack, and Delanie Wissmiller, the daughter of ISU employee Christie Wissmiller. The students will each receive \$1000.00 for the 23-24 school year, which will be applied to their ISU accounts.
    - 3. Congratulations to the CS Non-ISU Scholarship winners Sydney Sennet, the daughter of ISU employee Jamie Sennet, and Isabella Nourie, the daughter of ISU employee Crystal Nourie. The students will each receive \$500.00 for the 23-24 school year.
    - 4. Congratulations to Kathryn Bouman and Nikki Delbey, the winners of the Carl Johanson Scholarship for the 23-24 school year.
    - 5. Thank you to the committee members!
  - iii. Toys for Tots: Beth Porter & Colette Homan

- 1. Beth has viewed a Facebook posting that the Dec 23 TFT campaign was a success county-wide (McLean).
- iv. Spring Drive: Beth Porter, Matt Wing, Christa Lawhun
  - 1. Spring Drive will not be happening on 4/13. We are waiting to hear from the School Street Food Pantry if the ISU Colleges will hold a later food drive we can help with.
- b. Civil Service Committee Representatives
  - i. Academic Senate (Quanisha Kumi-Darfour)
  - ii. AP/CS Staff Council Merger (Beth Porter) -
    - 1. No new information from last month.
  - iii. Campus Communications Committee (Quanisha Kumi-Darfour & Justin Lawson)
  - iv. Employee Advisory Committee/EAC (Christa Lawhun)
  - v. ISU Annuitants Association Committee (Samantha Lowry)
  - vi. ISU Police Chief Advisory Council (Judi Khalilallah)- Meeting next month
  - vii. Parking and Transportation Advisory Committee (Matt Wing) | Next meeting is 4/16
  - viii. University Foundation (Evelyn Whitfield)
- c. Human Resources (Colette Homan)
  - i. The Sick Leave Bank open enrollment will be held in iPeople beginning April 5<sup>th</sup> and running through April 16<sup>th</sup>. Further information will come to employees via email.
- d. Standing Committees
  - i. Discounts (Judi Khalilallah & Lawrence Lair)
    - 1. Discount for Verizon added, redirect on website for rental cars added, golf discount in progress
    - 2. What is the process for companies tabling at the university?
  - ii. Governing Documents Review (Beth Porter, Matt Wing & Quanisha Kumi-Darfour)
    - 1. No Report
  - iii. OpenLine (Lawrence Lair)
    - 1. OpenLine will be in progress early. Spotlight was already written. The last day to submit is 3/22. I will be out of state from 3/25-3/29
    - 2. Sick bank open enrollment will be added to OpenLine March.
  - iv. Webmaster (Lawrence Lair)
- VI. Old Business
- VII. New Business
- VIII. Pulse of our Constituents & What's Happening on Campus
- IX. Adjournment: Beth Moved, Matt second. 12:25p