

Illinois State University

Civil Service Council (CSC) Meeting

September 15, 2015

Present: Amanda Smith, Amy Witzig, Barb Arbogast, Bob Blythe, Daniel Enomoto, Dara Gibson, Diana Nelson, Glen Dawson, Jan Cook, JR Gordon, Kristen Grimes, Lois Soeldner, Patti Hoit, Patti Munster, Rachel Menken, Rick Marr, Tom Cotton,

Guests: Colette Homan, Jan Cook, Jean Ann Dargatz

Not Present:

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

Minutes of the September 1 meeting were approved as they stand.

Treasurer report: Glen had no report.

Chair Comments: Lois reported that the AP/CS dinner at the President's residence on Monday, September 21; Academic Senate met no concerns; confirmed that Patti Hoit and Diana Nelson will serve on Parking Committee.

Standing Reports:

OpenLine - Kristen Grimes had no updates.

Human Resources – Colette Homan reported that there are no updates on the SUCCS Executive Director position; Academic Senate is updating sick leave policy; a Dependent Audit has gone out and HR will help gathering any documents they have.

EAC – Rick Marr reported no updates. EAC will hold their conference Oct 14 and Oct 15.

Annuitants – Jan Cook shared typical pension information and encouraged members to visit and join SUAA website.

Committee Reports:

Raffle – Amy Witzig distributed raffle tickets, 100 to each member; prize list was available to members and Amanda will update website as they come.

Council of Councils – Reminders were sent to CS Councils who have not signed up, speaker scheduling is being verified.

Scholarships – This committee met however they will need to reconvene soon.

Homecoming – Lois says bags are on the way; they will start early handing out bags for the parade, about 8:30 a.m., they will meet at Hovey Hall; Bob Blythe will have the truck along with magnets to ride in parade; Motion to approve purchase of up to \$100 of candy, 1st motioned by Rachel Menken, 2nd by Barb Arbogast.

Distinguished Awards – Bob Blythe said this committee will be meeting soon.

New business – none

The meeting was adjourned at 12:42 p.m. following a motion by Bob Blythe and a second by Dara Gibson.

Respectfully submitted,
Amy Witzig

Reminders: The deadline for submitting materials to the *OpenLine* is the 25th day of each month. – *NOTE: Deadline is subject to change.*

Upcoming CSC Meeting Dates:

2015 Dates –October 6, October 20, November 3, November 13, December 1, December 15

2016 Dates – January 5, January 19, February 2, February 16, March 1, March 15, April 5, April 19, May 3, May 17, June 7, June 21

Upcoming CSC Important Dates:

Thursday, October 15, 2015 – Council of Councils Welcome Reception

Friday, October 16, 2015 – Council of Councils Conference

Next Meeting ~

The next regular Civil Service Council Meeting will be Tuesday, October 6, 2015 in the Spotlight Room at the Bone Student Center

