

PLEASE POST, ROUTE, OR COPY TO CIVIL SERVICE STAFF

Illinois State University Civil Service Council (CSC) Meeting March 3, 2015

Present: Amanda Smith, Dara Gibson, Bob Blick, Dana Tuttle, Lois Soeldner, Glen Dawson, Jan Cook, Bob Blythe, Rick Marr, Jacob DeGeal, Maureen Peel

Not Present: Carol Pfoff, Kathleen Webster, Amy Witzig, Diana Nelson, JR Gordon, Capri Gonzalez

The meeting was called to order by Lois Soeldner.

The February 17 meeting minutes were approved as written.

Glen Dawson distributed the second quarter treasurer's report. He noted that the general revenue account balance is from the first quarter. The report will be updated as soon as he works through some discrepancies with Maureen Peel. The report was approved as written, noting the future update to the general revenue account.

Lois Soeldner thanked those who attended the shared governance forums with the Provost candidates. She also noted that dining will be sending out a survey requesting feedback from faculty and staff on possible changes to their services.

Lois and Alex Skorpinski have been invited to speak in front of the State University Civil Service Systems regarding a potential system overhaul on hiring employees for Universities across the state. They will be travelling to Champaign on March 13.

Jacob DeGeal reported that he is drafting the February Issue of OpenLine. We will be saving the Council \$3,300 a year in printing costs with the move to email distribution. He also noted that we cannot have classified ads on the electronic version of OpenLine, due to University policy. Glen Dawson will be contacting the employees with ads to let them know about the reduction in viewership.

Rick Marr reported that he attended the Merit Board meeting. They handled a couple interesting cases regarding dismissals at other Universities. He also noted that the EAC is losing their SURS representative and is hoping they find a replacement.

Jan Cook reported that the Annuitants Association is waiting to hear the outcome on the lawsuit regarding pension plans. She also noted that Rauner's proposed changes to the budget are but beginning points for negotiations among state agencies.

Amanda Smith reported that nominations for the upcoming Council election will run from March 16 to April 3. The elections themselves will be April 27 through May 8.

Lois Soeldner reported movement on preparing for Council of Councils on campus in the fall. Meeting spaces have been reserved in the Bone Student Center and Hancock Stadium.

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Lois Soeldner reported that President Dietz will be meeting with the Council to discuss the proposed budget cuts, but our normal meeting times do not work with his schedule. A meeting proposal will go out to the Council as soon as they find a time that works.

The chairs of both the A/P and Civil Service Councils have been invited to sit on the executive board for the Academic Senate. Currently, the proposal on Policy changes by the Academic Senate is stalled.

Bob Blythe reported that he is working on updating the award plaques in the Bone Student Center. He has acquired the list of names to be added and will be sending the plaques off soon to be engraved.

Bob Blick made a motion to adjourn the meeting. The motion was seconded by Bob Blythe.

Respectfully submitted,
Amanda Smith