**Civil Service Advisory Council**

**MINUTES**

**Wednesday, June 1, 2011**

**10:00 a.m. – PAC 3D**

Present: Pat Austin, Clay Bellot, Kemy Brown, Debbie Dove, Bobbie Fults, Darlene Harris-Kresse, Toni Langdon, Laura Laurenzana, Marcia Rossi, Jamie McGill, Denise Rothenbach, Jay Simpson, and Jill Stoops

Absent: Ann Cole, and Janice Marvel

Guests: Bob Lael, Acting HR Director

Call to Order: 10:04 a.m.

Approve Agenda for this meeting: Yes. Motion by Darlene, second by Denise. Motion carried.

Approve Minutes from last meeting: Yes. Motion by Jay, second by Darlene. Motion carried.

Announcements: Pat Austin retiring on July 31st, 2011.

Kemy Brown retiring December 31, 2011.

New Business:

1. Welcome to new Member:

Lori Atkinson

Dawn Orlove

1. Officer Elections:

President-Bobbie Fults-Darlene nominated, Bobbie Accepted

Vice President-Darlene Harris-Kresse-Bobbie Nominated-Darlene Accepted

Treasurer-Pat Austin-until she retires July 31, 2011. Bobbie nominated, Pat accepted new election then.

(Jackie Gillock will probably take over for Pat Austin in her office-Contact Person)

Secretary-Dawn Orlove-Darlene nominated, Dawn accepted.

1. By Laws Article 2 Section 6

Need to come up with Language for Article 2 Section 9 and will vote on this next meeting.

Old Business:

1. Staff Scholarship-Development says all we need to do is for Bobbie (President) to write a letter and have APAC sign off on it and that will suffice.

In Memory of Mike Love

Jamie McGill will work w/Janice Marvel for the wording on the plaque.

Chancellor’s Report – Beverly Bunch-Out

1. New Chancellor starting soon.
2. Beverly Bunch no longer working w/Chancellor’s Office. We would like Ed Wojcicki back.

Bobbie Fults is talking to Amanda Bly in Chancellors Office about getting Ed Back.

HR Report – Bob Lael

1. Benefits has sort of completed the Benefit Choices. Attend the scheduled meetings to help enroll for Benefits Choice.
2. Yearly Budget was passed and President Hogan says there will be raises for at least 2%.
3. UPI requesting mediator for contract settlement.

Treasurer’s Report – Pat Austin – CSAC has $565.00 in our account.

1. Need to get Jamie paid for the plaque and Denise Rothenbach for her out-of-town travel for our meetings. Need info by June 14th to get our $250.00 spent for budget year.

Committee Reports:

APAC – Toni Langdon and Clay Bellot-Officers being elected this month and will seat in July.

APAC writing up statement to allow a sub to attend Senate Meetings.

CARE – Ann Cole-Out-No Report

CSAD – Bobbie Fults-Bobbie sent in Budget Request and has not received an answer yet.

Campus Senate – Lesly Schoo – No Report

Campus Technology – Janice Marvel and Clay Bellot-Working with Lync Works w/Phones and Outlook.

SURS – Janice Marvel–No Report

SUCSAC – Denise Rothenbach –Next Quarterly Meeting is in July here in Springfield.

Having all day orientation for all new members on 6-13-11.

UIEAC – Bobbie Fults (President), Janice Marvel (SURSMAC)-Denise Rothenbach (SUSAC)-Meeting tomorrow June 2nd, 2011.

Parking Appeals and Advisory Board – Darlene Harris-Kresse & Debbie Dove– No Meeting

Diversity, Equal Rights, Opportunity & Access – Veronica Espina & Gloria Newton Davlantis-Nothing

Sustainability – Denise Rothenbach–Earth Week had Positive Feedback.

Non-monetary Compensation – Jamie McGill, Bobbie Fults & Kemy Brown – Nothing yet per Bob Lael.

Lori Atkinson volunteered to be a member of this committee.

Student Discipline – Marcia Rossi & Jay Simpson – Something is “a brewing” and their gonna be roasted”.

Webmaster – Kemy Brown – No Report-Need new Webmaster No Volunteers, tabled to next meeting-Kemy retiring soon.

Silent Auction – Darlene Harris-Kresse& Debbie Dove–No Report

Meeting adjourned at 10:55

Minutes submitted by Debbie Dove – Acting CSAC Secretary.