

CIVIL SERVICE COUNCIL
Meeting Minutes
April 1, 2015

The April meeting of the Civil Service was called to order at 1:00 pm by Carolin Harvey, President, Civil Service Council.

Roll call of the members was taken by Anthony Travelstead.

Members Present: Matthew Borowicz, Regina Brown, Elizabeth Cheek, Mickel Cordes, Diane Frew, Vera Gibbs, Cyndy Green, Lisa Grotts, Carolin Harvey, Ann Little, Randy Lowe, Karin McClure, Tara Moore, Jason Phillips, Anthony Travelstead

Members Absent: Tina Gerecke

Others Present: Jay Brooks, Dawn Legier, Jane Meuth, Jennifer Watson, Vivian Williams (in Springfield via Zoom)

Minutes:

Minutes from the February 4, 2015 were presented. R. Lowe made a motion to approve the minutes as revised. D. Frew seconded. Minutes approved with revisions.

Announcements:

Reports:

Council President: C. Harvey reported that the Constituency Heads meeting was March 26. Harvey stated that topics of discussion were new student health insurance that is compliant with the Affordable Care Act, the budget for Fiscal Year 2015, the budget for Fiscal Year 2016 is on hold until legislature passes the budget, and the Staff Excellence Award Ceremony is on April 27. Harvey concluded by reporting that the next Board of Trustees meeting will be on March 19th. The Board of Trustees met on March 19, 2015. Topics discussed were published in SIU Today. (<http://news.siu.edu/2015/03/031915tew15004.php>)

School of Medicine: V. Williams reported that from April 1 thru June 30, the Civil Service will be having their Annual Community Service Project which is a Food Drive. Williams noted that their annual herb sale is going on as well, and they are encouraging people to not only purchase herbs for themselves, but to purchase a tomato or pepper plant to donate to the Springfield Community Garden. Williams reported that the election process to fill six (6) seats has started.

Annuitants Association: J. Brooks reported that there was a meeting in March and that enrollment is up to 777 members. The next meeting is May 13, 2015.

Human Resources: J. Watson reported that SURS will be on the SIUC Campus on April 7, 8, and 9; there is a General session on Wednesday, April 8. Watson stated that HR is working on processing reimbursements for the furlough days; active employees are their priority, inactive employees will be processed after that.

Council Committees:

Executive: C. Harvey reported that the committee met and discussed the agenda.

Budget: A. Little reported that she is looking in to the endowment account showing \$114 to see if that amount can be transferred to the disbursement account.

Bylaws: No report.

Civil Service Benefits: No report.

Education Assistance: A. Travelstead reported the committee has not met, but has been active. Travelstead reported that 171 Otis Spunkmeyer items were sold. After paying for shipping, there was a profit of \$860.78. The sign-up sheet for the Flea Market on April 18.

Elections: [Report](#) E. Cheek reported that the election ballots are out and will be counted on April 15.

Public Information: M. Cordes reported that the Open Forum with President Dunn and Jennifer Watson will be on April 8, 2015 in rooms 150/160 at the Student Services Building.

Range: No report.

Constituency Committees:

Advisory Committee, Director of Public Safety: No report

Affirmative Action Advisory: [Report](#)

Executive Planning and Budget Committee: C. Harvey reported that there is a new website dedicated to budget updates. (chancellor.siu.edu/budget)

Computing Advisory: No report.

Honorary Degrees: No report.

Intercollegiate Athletics Advisory: No report.

Naming University Facilities: No report.

Parking and Traffic Appeals: No report.

Recreational Sports and Services Advisory: M. Cordes reported that starting on June 1 the moveable drapes on the basketball courts will be replaced with automatic drapes; total cost approximately \$125,000. A new surface is being added to the lower running path costing approximately \$225,000. Both projects will take approximately 2 months.

Student Center Advisory: No report.

Traffic and Parking: K. McClure reported that the committee met in February. During the meeting it was confirmed that employee parking decal prices will not increase for Fiscal Year

2016. It was emphasized that this is a one year freeze. Student decals will increase in Fiscal Year 2016; yellow will be \$48 and red will be \$127. The next meeting is in November.

University Joint Benefits: No report.

UMPA: No report

Special/Other:

Chancellor's Search Advisory Committee: C. Harvey reported that the committee has been meeting every other Friday at 4:00 p.m. Interviews will start on April 2, 2015.

Academic Calendar: No report

Employee Advisory Committee to the Merit Board: T. Travelstead reported that the next EAC meeting is April 16 and 17 in Governors State University in Chicago.

Legislative Advisory: K. McClure brought House Bill 403 (tuition waivers) and House Bill 2528 (would prohibit universities from offering tuition waivers for children, spouses, and other relatives of university employees) to the attention of the Council.

Council of Councils: No report.

Campus Climate Committee: M. Borowicz reported that the committee is processing the surveys and collecting data. The committee is meeting soon to finish coding the responses.

Old Business:

None

New Business:

None

Non-Agenda Items:

None

Adjournment:

Meeting was adjourned at 2:17 p.m.