

**CIVIL SERVICE COUNCIL
2015-2016 Meeting Minutes
August 5, 2015**

The August meeting of the Civil Service was called to order at 1:00 pm by Jason Phillips, Vice President, Civil Service Council.

Roll call of the members was taken by Anthony Travelstead.

Members Present: Elizabeth Cheek, Mickel Cordes, William Dozier, Tina Gerecke, Cyndy Green, Lisa Grotts, Doreen Hees, Ann Little, Randy Lowe, Jane Meuth, Tara Moore, Jason Phillips, Michele Tourville, Anthony Travelstead, Karin Wece

Members Absent: Carolin Harvey, Travis Zettler

Others Present: Dawn Legier

Minutes:

Minutes from the meeting on July 8, 2015 were presented. C. Green noted a correction in the spelling of a name. No other corrections noted. K. Wece made a motion to approve the minutes with corrections. T. Moore seconded. Minutes of the meeting approved with corrections.

Announcements:

Reports:

Council President: No Report

Board of Trustees: J. Phillips reported that C. Harvey attended the July 16, 2015 meeting of the SIU Board of Trustees. A summary of the meeting is available in the July 16, 2015 edition of the SIU Today. (<http://news.siu.edu/2015/07/071615tew15029.php>)

School of Medicine: [Attachment A](#)

Annuitants Association: [Attachment B](#) [Attachment C](#) [Attachment D](#)

Human Resources: No Report

Council Committees:

Executive: J. Phillips reported that the committee met and discussed the agenda.

Budget: M. Cordes reported that it is the end of the fiscal year and we are waiting to know what the budget is going to be.

Bylaws: K. Wece reported that the committee met on August 3, 2015 to discuss potential revisions and clean-up for the Bylaws.

Civil Service Benefits: No report.

Education Assistance: A. Travelstead reported that the committee has not met but will meet soon to elect a chair and discuss fundraisers for the upcoming year. Travelstead added that the committee will be moving forward with the Fall 2015 EAP applicant awards as soon as the information is received from Human Resources.

Elections: No report.

Public Information: No report.

Range: T. Gerecke presented a report to the Council (Attachment A) and made a motion for the Range Committee to move forward with the formation of a Judicial Review Board for the Civil Service Range Employees. T. Travelstead seconded the motion. Motion passed unanimously by voice vote.

Constituency Committees:

Advisory Committee, Director of Public Safety: No report

Affirmative Action Advisory: No report.

Executive Planning and Budget Committee: No report

Computing Advisory: No report

Honorary Degrees: No report, next meeting in the Fall.

Intercollegiate Athletics Advisory: No report, next meeting in the Fall.

Naming University Facilities: No report.

Parking and Traffic Appeals: No report, next meeting in November

Recreational Sports and Services Advisory: No report, next meeting in the Fall.

Student Center Advisory: No report.

Traffic and Parking: Next meeting in November.

University Joint Benefits: No report, next meeting in the Fall.

UWPA: No report

Special/Other:

Employee Advisory Committee to the Merit Board: [Attachment E](#)

Legislative Advisory: No report.

Old Business:

J. Phillips presented the list of 2015-2016 Constituency Committee Assignments for approval; *Advisory Committee to the Director of Public Safety (2 year term)*: Rhonda Ferguson, *Computing Advisory (2 year term)*: Bill Bruns, *Naming University Facilities (4 year term)*: Chad Waters, *Parking and Traffic Appeals Board (2 year term)*: Liz Hunter, *Student Center Advisory Board (2 year term)*: Jane Meuth, *University Women's Professional Advancement (UWPA)*: Dawn Legier, *Legislative Advisory*: Karin Wece. Phillips also presented the names of the nominees for four Search Committees; *College of Business Dean*: Susan Graham, Diane Frew, and Heather Laughland-Etherton; *College of Education Dean*: Dawn Legier, Andrea Steen, and Jim Bigogno; *Library Affairs Dean*: April Imhoff, Chad Waters, and Cindy Fuhrhop; *Assistant Provost for Enrollment Management*: Cara Doerr, Mary Nemetsky, and Crystal Marlow. Phillips asked if there were questions or concerns regarding the committee assignments. None voices. R. Lowe made a motion to approve the Search Committee Assignments and Search Committee Nominees as presented, seconded by C. Green. Motion passed unanimously by voice vote.

New Business:

Non-Agenda Items:

Adjournment:

Meeting was adjourned at 1:49 p.m.