

**2015-2016 CIVIL SERVICE COUNCIL**

**Wednesday, December 2, 2015**  
**Mackinaw Room, Student Center**  
**1:00 p.m.**

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Approval of the Minutes for the Meetings on November 4, 2015**
- IV. **Announcements**
- VI. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting – Next meeting December 10, 2015 at SIUC
  - B. School of Medicine Civil Service Council - *Vivian Williams*
  - C. Annuitants Association – *Jay Brooks*
  - D. Human Resources – *Jennifer Watson*
  - E. Council Committees
    - 1. Executive – *Jason Phillips*
    - 2. Budget – *Mickel Cordes*
    - 3. Bylaws – *Karin Wece* – Proposed amendments, first reading – [see attached](#)
    - 4. Civil Service Benefits – *Jason Phillips*
    - 5. Education Assistance – *Anthony Travelstead*
    - 6. Public Information – *Mickel Cordes*
    - 7. Range – *Tina Gerecke*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - No report
    - 2. Affirmative Action Advisory – *Dawn Legier* - No report
    - 3. Executive Planning and Budget – *Carolyn Harvey*
    - 4. Computing Advisory – *Bill Bruns* – [see attached](#)
    - 5. Honorary Degrees – *Rebecca Farmer* – [see attached](#)
    - 6. Intercollegiate Athletics Advisory – *Doris Wilson* – [see attached](#)
    - 7. Naming University Facilities – *Chad Waters* - No report
    - 8. Parking and Traffic Appeals – *Liz Hunter* - No report
    - 9. Recreational Sports and Services Advisory – *Mickel Cordes*
    - 10. Student Center Advisory – *Jane Meuth* – No report
    - 11. Traffic and Parking – *Karin Wece*
    - 12. University Joint Benefits – *Teri Stobbs Ricci* - No report
    - 13. UWPA – *Jane Meuth* – No report
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Search Committee Updates:
      - Assistant Provost for Enrollment Management and Retention – *Lisa Bustos*
      - College of Business Dean – *Diane Frew*
      - College of Education and Human Services – *Cara Doerr*
      - Library Affairs Dean – *Karin Wece*
- VI. **Old Business**
- VII. **New Business**
- VIII. **Non-Agenda Items**
- IX. **Adjournment**