

**CIVIL SERVICE COUNCIL**  
**Meeting Minutes**  
**January 7, 2015**

The January meeting of the Civil Service was called to order at 1:04 pm by Carolin Harvey, President, Civil Service Council.

Roll call of the members was taken by Anthony Travelstead.

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

Members Absent: Matthew Borowicz, Diane Frew

Others Present: Jay Brooks, Dawn Legier, Jane Meuth

**Minutes:**

Minutes from the December 3, 2014 were presented. T. Moore made a motion to approve the minutes as revised. V. Gibbs seconded. Minutes approved.

**Announcements:**

No Announcements

**Reports:**

Council President: C. Harvey reported that the Constituency Heads met on December 17, 2014. The upcoming search to fill the position of Chancellor at SIUC was discussed as well as the increase in the parking permit fee. Harvey stated that Dr. Dunn informed the Constituency Heads that the permit fee will not increase for Civil Service employees. The student permit fee will be the only fee that will increase. Harvey suggested that the Council write a "Thank You" letter to Dr. Dunn for not approving the parking permit fee increase that was requested by the Traffic and Parking Committee. The Council agreed that sending a note would be appropriate. Harvey concluded by reporting that the next Board of Trustees meeting will be on March 19<sup>th</sup>.

School of Medicine: No Report.

Annuitants Association: J. Brooks reported that there was not a meeting in December and updated the Council on a few items; the return of health insurance premiums to retirees and the Sangamon County Circuit Court ruling of the pension law being reviewed by the Illinois Supreme Court in March. The next SUAA meeting is scheduled for January 14, 2015.

Human Resources: No Report.

**Council Committees:**

Executive: J. Phillips reported the committee met and set the agenda.

Budget: No report.

Bylaws: No report.

Civil Service Benefits: No report.

Education Assistance: A. Travelstead reported that there are 22 applicants for the spring semester. The committee will meet before the next Council meeting to decide the total amount each applicant will receive. The next fundraiser is the Flea Market on April 18, 2015 at the SIU Arena.

Elections: No report. C. Harvey asked E. Cheek to please arrange a meeting and elect a chair.

Public Information: M. Cordes reported that the Winter Edition of the newsletter will be finished next week. C. Harvey asked the Council for their final input as to who to have at the Open Forum which is scheduled in April 8, 2015 in rooms 150/160 at the Student Services Building. The Council agreed to ask President Dunn to address the forum as Chancellor.

Range: No report.

**Constituency Committees:**

Advisory Committee, Director of Public Safety: No report

Affirmative Action Advisory: D. Legier reported the committee will meet on December 10<sup>th</sup> and discussed long and short term projects. Full report attached. (Attachment A)

Chancellor's Advisory Review Board: No report

Executive Planning and Budget Committee: C. Harvey reported that this committee will meet on December 15<sup>th</sup>. She stated that there were a lot of new members and much of the meeting was dedicated to discussion about the function of the committee.

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 the committee will be meeting on January 23<sup>rd</sup>.

Student Center Advisory: No report.

Traffic and Parking: No report.

University Joint Benefits: No report.

UMPA: No report

**Special/Other:**

Academic Calendar: No report

Employee Advisory Committee to the Merit Board: T. Travelstead reported that the next EAC meeting is January 22<sup>nd</sup> and 23<sup>rd</sup> in Champaign at the Systems Office. The next Merit Board meeting is scheduled for 10:00 a.m. on February 23<sup>rd</sup>. Travelstead stated that the Merit Board meetings are open meetings and encouraged Council members to attend as well as all Civil Service members. SIUC attendees attend the meeting in the conference room in the basement of Human Resources via video link.

Legislative Advisory: K. McClure reported that there is nothing to report at this time and stated that there may be more to report after the new governor takes office.

Council of Councils: No report.

Campus Climate Committee: C. Harvey reported that tabulation of the surveys will start soon and more information will be available at next month's meeting.

SURS MAC: No report.

**Old Business:**

None

**New Business:**

C. Harvey stated that there is a request for three names to be submitted for the Chancellor Search Advisory Committee and ask for volunteers. Mickel Cordes, Tina Gerecke, and Regina Brown volunteered.

**Non-Agenda Items:**

None

**Adjournment:**

Meeting was adjourned at 1.27 p.m.