

2015-2016 CIVIL SERVICE COUNCIL
Wednesday, July 8, 2015
Student Serviced Building, room 307
1:00 p.m.

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Guest Speaker:** Phil Gatton, Director, Plant and Service Operations
- IV. **Approval of the Minutes for the Meetings on June 3, 2015**
- V. **Announcements**
- VI. **Reports**
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting (Next meeting July 16, 2015 at Springfield)
 - B. School of Medicine Civil Service Council - *Vivian Williams* – No Report
 - 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*
 - 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 – *Karla Rankin* No Report
 - 2. Affirmative Action Advisory – *Dawn Legier*
 - 3. Executive Planning and Budget – *Carolin Harvey*
 - 4. Computing Advisory – *Bill Bruns* - No Report
 - 5. Honorary Degrees – *Rebecca Cox* (next meeting in the Fall)
 - 6. Intercollegiate Athletics Advisory – *Doris Wilson* No Report
 - 7. Naming University Facilities – *Chad Waters* No Report
 - 8. Parking and Traffic Appeals – *Tobias Merriman* No Report
 - 9. Recreational Sports and Services Advisory – *Mickel Cordes* (next meeting in September)
 - 10. Student Center Advisory – No Report
 - 11. Traffic and Parking – *Karin McClure*
 - 12. University Joint Benefits – *Teri Stobbs Ricci* (next meeting in the Fall)
 - 13. UWPA – *Jane Meuth*
 - G. Special/Other
 - 1. Chancellor's Search Advisory Committee – *Carolin Harvey*
 - 2. Academic Calendar – *Shari Garnett* No Report
 - 3. Employee Advisory Committee to the Merit Board – *Anthony Travelstead* (next EAC meeting July 16 and 17 at University of Illinois in Chicago)
 - 4. Legislative Advisory – *Karin Wece*
 - 5. SURSMAC – *Mary Nippe* [Attachment A](#) [Attachment B](#) [Attachment C](#)
- VI. **Old Business**

Approval of Committee Assignments [Attachment D](#)
- VII. **New Business**
- VIII. **Non-Agenda Items**

Combined picnic with AP Staff Council on July 30, 2015
Combined Happy Hour with AP Staff Council (starting in September)
- IX. **Adjournment**