

**CIVIL SERVICE COUNCIL
2015-2016 Meeting Minutes
July 8, 2015**

The July meeting of the Civil Service was called to order at 1:15 pm by Carolin Harvey, President, Civil Service Council. Group picture of the 2015-2016 Civil Service Council delayed the start of the meeting.

Roll call of the members was taken by Anthony Travelstead.

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

Members Absent: Michelle Tourville

Others Present: Phil Gatton, Kathy Anderson, Marianne Wilson, Dawn Legier

Guest Speaker: Phil Gatton, Director, Plant and Service Operations

P. Gatton spoke about who Plant and Service Operations (PSO) is and what they do. Gatton added that PSO is approximately 70% Physical Plant (Maintenance, Utilities, Grounds, Building Service) and 30% Service Operations (non-profit businesses on campus that were created to provide services to the campus; Printing and Duplicating, Mail Services, Travel Services, Construction Services). Gatton discussed various projects on campus and the benefit of having these projects completed by PSO.

Minutes:

Minutes from the meeting on June 3, 2015 were presented. R. Lowe made a motion to approve the minutes. C. Green seconded. Minutes of the meeting approved as presented.

Announcements:

Reports:

Council President: C. Harvey reported that the Constituency Heads has not met. The next Board of Trustees meeting is July 16, 2015 at the School of Medicine in Springfield.

School of Medicine: No Report

Annuitants Association: No Report

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: No report.

Civil Service Benefits: No report.

Education Assistance: No report.

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: No report.

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

UMPA: No report

Special/Other:

Academic Calendar: No report

Employee Advisory Committee to the Merit Board: T. Travelstead reported that the Committee's next meeting is July 16 and 17 on the campus of University of Illinois at Chicago.

Legislative Advisory: No report.

Old Business:

Approval of Committee Assignments (Attachment B). Corrections to the list were made; add Cyndy Green to the Public Information Committee and add Elizabeth Cheek to the Range Committee. K. Wece made a motion to approve the Committee Assignments with revisions. R. Lowe seconded. Motion passed unanimously by voice vote.

New Business:

Non-Agenda Items:

Combined picnic with AP Staff on July 30, 2015 and combined Happy Hour with AP Staff starting in September. A. Travelstead and M. Cordes volunteered to meet with the AP Staff Council Constituency Relations Committee to discuss combined events.

Adjournment:

Meeting was adjourned at 2:10 p.m.