

2015-2016 CIVIL SERVICE COUNCIL
Wednesday, June 3, 2015
Balcony Conference Room, Anthony Hall
1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meetings on May 6, 2015
- IV. Announcements
- V. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting
 - 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 – *Ann Little*
 - 3. Bylaws – *Karin McClure*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Anthony Travelstead*
 - 6. Elections – *Elizabeth Cheek*
 - 7. Public Information – *Mickel Cordes*
 - 8. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Karla Rankin* (has not met, no meeting scheduled)
 - 2. Affirmative Action Advisory – *Dawn Legier*
 - 3. Executive Planning and Budget – *Carolyn Harvey*
 - 4. Computing Advisory – *Bill Bruns* (see report)
 - 5. Honorary Degrees – *Rebecca Cox* (has not met, next meeting in the Fall)
 - 6. Intercollegiate Athletics Advisory – *Doris Wilson*
 - 7. Naming University Facilities – *Chad Waters* (has not met)
 - 8. Parking and Traffic Appeals – *Tobias Merriman*
 - 9. Recreational Sports and Services Advisory – *Mickel Cordes* (next meeting in September)
 - 10. Student Center Advisory – *Matt Borowicz*
 - 11. Traffic and Parking – *Karin McClure*
 - 12. University Joint Benefits – *Teri Stobbs Ricci* (met in April, elected Teri Stobbs Ricci as chair, next meeting in the Fall)
 - 13. UWPA – *Jane Meuth*
 - G. Special/Other
 - 1. Chancellor's Search Advisory Committee – *Carolyn Harvey*
 - 2. Academic Calendar – *Shari Garnett*
 - 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 McClure*
 - 5. Campus Climate Committee –
- VI. Officer Nomination Committee
 - A. Orientation for Officer Positions
 - B. Balloting for Officers
- VII. Old Business
- VIII. New Business
 - A. July Council Meeting
 - B. Guest Speakers
- IX. Non-Agenda Items
- X. Adjournment