

**CIVIL SERVICE COUNCIL  
2015-2016 Meeting Minutes  
June 3, 2015**

The June meeting of the Civil Service was called to order at 1:00 pm by Carolin Harvey, President, Civil Service Council.

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, Jason Phillips, Michelle Tourville, Anthony Travelstead, Karin Wece (McClure), Travis Zettler

Members Absent: Jane Meuth, Tara Moore

Others Present: Jay Brooks, Diane Frew

**Minutes:**

Minutes from the first meeting on May 6, 2015 were presented. R. Lowe made a motion to approve the minutes. M. Tourville seconded. Minutes of the first meeting approved as presented. The minutes from the second meeting on May 6, 2015 were presented. M. Tourville made a motion to approve the minutes. T. Zettler seconded. Minutes of the second meeting on May 6, 2015 were approved as presented.

**Announcements:**

A. Travelstead announced that Vivian Williams, Civil Service Council President from the School of Medicine was not available for this meeting.

**Reports:**

Council President: C. Harvey reported that the Constituency Heads met on May 6, 2015. During that meeting, President/Acting Chancellor Dunn reviewed information about the budget and announced that he expects the new Chancellor to be named soon and start by August 15, 2015. Harvey stated that the No Smoking Policy on the Campus will take effect on July 1, 2015. Harvey reported that the Board of Trustees meeting was on May 14, 2015. Details about the meeting were made available in the May 14, 2015 SIU Today (<http://news.siu.edu/2015/05/051415tew15014.php>). The next Board of Trustees meeting is July 16, 2015 at the School of Medicine in Springfield.

Annuitants Association: J. Brooks reported that the Annuitants Association met on May 13, 2015. Membership was recorded at 774 at the end of February. Brooks made note of the Illinois Supreme Court ruling regarding Public Act 98-599; unanimously declaring it unconstitutional. (<http://www.suaa.org/assets/pdf/2015/MiniBriefing5.14.15.pdf>)

Human Resources: A representative from HR was not available for the meeting. C. Harvey reported that she asked Jennifer Watson if she could provide information about potential retirements for June or July. That information is not available at this time. Harvey also asked about "buy-outs" which is when people are paid to retire. That information is not available at this time.

### **Council Committees:**

Executive: J. Phillips reported that the committee met and discussed the agenda.

Budget: A. Little reported that the remaining money from the Council of Councils conference has been returned to the Chancellor's office.

Bylaws: No report.

Civil Service Benefits: No report.

Education Assistance: No report.

Elections: No report.

Public Information: No report.

Range: No report.

### **Constituency Committees:**

Advisory Committee, Director of Public Safety: No report, no meeting scheduled.

Affirmative Action Advisory: No report.

Executive Planning and Budget Committee: C. Harvey reported that the committee has met multiple times and is now waiting to hear what the final budget from Springfield is going to be. C. Harvey encouraged those present to visit the Chancellor's website for more up to date information about the budget. (<http://www.chancellor.siu.edu/budget/>)

Computing Advisory: [Report attached](#).

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.

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: Met in April, elected Teri Stobbs Ricci as chair, next meeting in the Fall.

UMPA: No report

### **Special/Other:**

Chancellor's Search Advisory Committee: C. Harvey reported that the Committee's charge has been accomplished and referenced the information provided by SIU Today.

(<http://news.siu.edu/2015/05/052715tew15020.php>)

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. Travelstead reported that the Merit Board meeting scheduled for May 20, 2015 was cancelled due to the evacuation of the building after the activation of the fire alarm.

Legislative Advisory: No report.

Campus Climate Committee: K. Wece (McClure) reported that the committee is still compiling the data.

### **OFFICER NOMINATION COMMITTEE:**

#### **Orientation for Officer Positions**

#### **Balloting for Officers**

Nomination committee chair Cyndy Green noted that the open positions are President and Treasurer. C. Green presented Carolin Harvey as the candidate for President and asked three times if there were any nominations from the floor. No other nominations voiced. C. Green closed the nominations for President. C. Green presented Mickel Cordes as the candidate for Treasurer and asked three times if there were any nominations from the floor. No other nominations voiced. C. Green closed the nominations for Treasurer. Ballots were handed out for voting and the nomination committee left the room to count the ballots. A short recess was taken.

Upon reconvening the meeting – C. Green read the winners of the election: Carolin Harvey, President and Mickel Cordes, Treasurer. R. Lowe made a motion to accept the election results of the ballots, seconded by K. Wece (McClure). Motion passed to accept election results. T. Gerecke made a motion for the ballots be destroyed seconded by T. Travelstead. Motion passed to destroy election ballots.

### **Old Business:**

C. Harvey reviewed the Committee Preference Sheets and stated that the Executive Committee will be meeting soon to make assignments.

### **New Business:**

C. Harvey asked the Council if they preferred to move the July 1, 2015 meeting to July 8. M. Cordes made a motion to move the meeting to July 8, seconded by R. Lowe. Motion approved to move Council meeting to July 8, 2015.

T. Travelstead asked the Council if there were any suggestions for guest speakers at upcoming Council meetings. Tommy Bell, Scott Bridges, New Chancellor, Phil Gatton, and Labor and Employee Relations were among the suggestions.

**Non-Agenda Items:**

T. Travelstead reviewed the card and flower fund and reminded Council members to bring the \$5 to the July meeting.

**Adjournment:**

Meeting was adjourned at 1:44 p.m.