

2015-2016 CIVIL SERVICE COUNCIL
Wednesday, November 4, 2015
Balcony Conference Room, Anthony Hall
1:00 p.m.

I. Call to Order

II. Roll Call of Membership

III. Guest:

Tommy Bell, SIUC Athletic Director

III. Approval of the Minutes for the Meetings on October 7, 2015

IV. Announcements

VI. 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 – *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* No report, has not met.

F. Constituency Committees

1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - No report
2. Affirmative Action Advisory – *Dawn Legier* - No report, will schedule a meeting soon.
3. Executive Planning and Budget – *Carolin Harvey*
4. Computing Advisory – *Bill Bruns* - No report
5. Honorary Degrees – *Rebecca Farmer* – Report read at meeting.
6. Intercollegiate Athletics Advisory – *Doris Wilson* - No report
7. Naming University Facilities – *Chad Waters* - No report
8. Parking and Traffic Appeals – *Liz Hunter* - No report
9. Recreational Sports and Services Advisory – *Mickel Cordes*
10. Student Center Advisory – *Jane Meuth* – No report, has not met.
11. Traffic and Parking – *Karin Wece*
12. University Joint Benefits – *Teri Stobbs Ricci* - No report, tentative meeting in November.
13. UWPA – *Jane Meuth* – No report, has not met.

G. Special/Other

1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
2. Legislative Advisory – *Karin Wece*
3. Search Committee Updates:
 - Assistant Provost for Enrollment Management and Retention
 - College of Business Dean
 - College of Education and Human Services
 - Library Affairs Dean

VI. Old Business

VII. New Business

VIII. Non-Agenda Items

IX. Adjournment