

**CIVIL SERVICE COUNCIL
2015-2016 Meeting Minutes
October 7, 2015**

The October 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, Jane Meuth, Jason Phillips, Michele Tourville, Anthony Travelstead, Karin Wece, Travis Zettler

Members Absent: Tara Moore

Others Present: Jay Brooks, Cordy Love, Diane Frew

Guest:

Cordy Love, Director of New Student Programs presented a brief [video](#) about The Big Event community service opportunity being organized at SIU for the spring of 2017; the goal is to have 1500 students and numerous other volunteers go out in the Carbondale community to complete 50 projects. ([Attachment A](#))

Minutes:

Minutes from the meeting on September 2, 2015 were presented. Revisions were noted. M. Tourville made a motion to approve the minutes with corrections. L. Grotts seconded. Minutes of the meeting approved with corrections.

Announcements:

C. Harvey announced that there will be a free concert on Friday, October 9, 2015 in front of the Varsity Theater; the road will be closed at 10:30 a.m. to set up for the event.

Reports:

Council President: C. Harvey reported that the Constituency Heads will meet on October 9, 2015.

Board of Trustees: The next BOT meeting is December 10, 2015 at SIU Carbondale.

School of Medicine: No report.

Annuitants Association: J. Brooks reported that on September 9, 2015 the Illinois State Supreme Court's May ruling finding the 2013 Pension Reform Law unconstitutional will not be appealed through the Supreme Court; the fall SUAA general meeting was well attended; a regular SUAA meeting is not scheduled for the month of October.

Human Resources: No report.

Council Committees:

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

Budget: M. Cordes reported that monthly fees and Education Assistance Award have been deducted from the account and there is still no budget from the state.

Bylaws: K. Wece reported that the committee met on September 11, 2015 and discussed potential revisions and clean-up for the Bylaws; the committee plans to submit a proposal to the Council at the November meeting.

Civil Service Benefits: Has not met, no report.

Education Assistance: A. Travelstead reported that the committee has not met; it is moving forward with a few fundraising events; Holiday Luncheon on Wednesday, December 2, 2015; Otis Spunkmeyer in February/March 2016 with delivery before Easter.

Public Information: No report.

Range: No Report.

Constituency Committees:

Advisory Committee, Director of Public Safety: No report

Affirmative Action Advisory: No report.

Executive Planning and Budget Committee: C. Harvey reported that the EPBC will be meeting on Monday, October 13, 2015.

Computing Advisory: No report

Honorary Degrees: No report

Intercollegiate Athletics Advisory: No report

Naming University Facilities: No report.

Parking and Traffic Appeals: No report.

Recreational Sports and Services Advisory: M. Cordes reported that the lower track, curtains, floors in showers, and shower heads have all been updated; partial funding was received for upgrading the boat dock; electrical repairs and painting were completed with that funding.

Student Center Advisory: No report.

Traffic and Parking: K. Wece reported that committee met on October 1, 2015 and discussed the recent renovations to Lots 11 and 13 with 154 new spaces added; Lot 10 is now all blue instead of being part red and part blue; Lot 11 is now all red; Lot 11 is also known as 13B; the next project is the Saluki Drive project; it will be resurfaced with Micro-Surface which lasts

longer and is less expensive; a cost savings of \$250,000; Lots 37 and 52 are also going to be resurfaced with Micro-Surface ([On-Campus Parking Map](#))

University Joint Benefits: No report

UWPA: No report

Special/Other:

Employee Advisory Committee to the Merit Board: A. Travelstead reported that the next meeting is October 14-15, 2015 at Illinois State University; Jeff Brownfield has been appointed the Executive Director of the State Universities Civil Service System Office; the next Merit Board meeting is November 18, 2015.

Legislative Advisory: K. Wece reported that the General Assembly has not been in session since September 9, 2015 and will resume on October 20, 2015; still no state budget.

Old Business:

C. Harvey asked who will be attending the Council of Councils at Illinois State University on October 15 and 16; Mickel Cordes, Randy Lowe, and Cyndy Green will be attending.

New Business:

C. Harvey asked for volunteers for The Big Event committee; Mickel Cordes, Carolin Harvey, Doreen Hees, and Anthony Travelstead volunteered; Jane Meuth offered to volunteer at a later date.

C. Harvey will be attending a meeting with Interim Chancellor Colwell and asked if anyone had questions or concerns to be addressed with Chancellor Colwell; none were voiced.

Non-Agenda Items:

K. Wece reported that the Library Dean Search Committee has met twice and reviewed the application; they are waiting for direction from the Provost.

Adjournment:

Meeting was adjourned at 2:16 p.m.