## 2015-2016 CIVIL SERVICE COUNCIL Wednesday, September 2, 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 August 5, 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
      - Approval of Fall 2015 Awards
    - 6. Public Information *Mickel Cordes*
    - 7. Range *Tina Gerecke*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety *Rhonda Ferguson* No Report
    - 2. Affirmative Action Advisory *Dawn Legier* No Report
    - 3. Executive Planning and Budget *Carolin Harvey*
    - 4. Computing Advisory *Bill Bruns* No Report
    - 5. Honorary Degrees *Rebecca Cox* No Report
    - 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 No Report
    - 10. Student Center Advisory Jane Meuth
    - 11. Traffic and Parking Karin Wece
    - 12. University Joint Benefits Teri Stobbs Ricci No Report
    - 13. UWPA Jane Meuth
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board Anthony Travelstead
    - 2. Legislative Advisory Karin Wece
- VI. Old Business
- VII. New Business
- VIII. Non-Agenda Items
- IX. Adjournment