

**2015-2016 CIVIL SERVICE COUNCIL**  
**Wednesday, May 4, 2016**  
**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 April 6, 2016 meeting**
- IV. **Announcements**
- V. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
  - B. School of Medicine Civil Service Council – *Steve Sandstrom*
  - 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*
    - 8. Staff Excellence – *Cyndy Green*
    - 9. Election – *Karin Wece* – ([2016 election results](#))
  - 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 – *Carolyn Harvey*
    - 4. Computing Advisory – *Bill Bruns* – No report
    - 5. Honorary Degrees – *Rebecca Farmer* – No report
    - 6. Intercollegiate Athletics Advisory – *Doris Wilson* - No report
    - 7. Naming University Facilities – *Chad Waters* – ([report attached](#))
    - 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
    - 11. Traffic and Parking – *Karin Wece* – Next meeting in November
    - 12. University Joint Benefits – *Teri Stobbs Ricci* - No report
    - 13. UWPA – *Jane Meuth* – No report
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Non-Academic Program Review Committee – *Anthony Travelstead*
- VI. **Old Business**
- VII. **New Business**
  - Recognition of Outgoing Council Members
- VIII. **Non-Agenda Items**
- IX. **Adjournment**

## **2016-2017 Civil Service Council Agenda**

**Wednesday, May 4, 2016**

**Balcony Conference Room, Anthony Hall**

**1:45 PM**

[time approximate]

- I. Call to Order
- II. Roll Call of Membership
- III. Welcome and Introductions
- IV. Orientation ([attachment 1](#))
  - A. Council Membership
  - B. Officers
  - C. Committees
- V. Selection of Officer Nomination Committee ([attachment 2](#))
- VI Non-Agenda Items
  - Card and Flower Fund Guidelines ([attachment 3](#))
- VIII. Adjournment