

2016-2017 CIVIL SERVICE COUNCIL
Wednesday, November 2, 2016
Balcony Conference Room, Anthony Hall
1:00 p.m.

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Invited Guest: Nick Weshinsky & JD Tanner**
- IV. **Approval of the Minutes postponed until December meeting**
- V. **Announcements**
- VI. **Reports**
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting –
 - B. School of Medicine Civil Service Council – *Jo Turley*
 - C. Annuity Association – *Jay Brooks*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Anthony Travelstead*
 - 2. Budget – *Elizabeth Cheek*
 - 3. Bylaws – *Karin Wece*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Jane Meuth & Bill Dozier*
 - 6. Public Information – *Cyndy Green*
 - 7. Range – *Tina Gerecke*
 - 8. Staff Excellence – *Cyndy Green* – Next meeting not scheduled yet
 - 9. Election – *Karin Wece*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - No report
 - 2. Affirmative Action Advisory – *Dawn Legier* - attached
 - 3. Executive Planning and Budget – *Carolyn Harvey*
 - 4. Computing Advisory – *Bill Bruns* – No report
 - 5. Honorary Degrees – *Shari Garnett* – No report
 - 6. Intercollegiate Athletics Advisory – *Lisa Knight* - No report
 - 7. Naming University Facilities – *Chad Waters* – No report, has not met since April 2016
 - 8. Parking and Traffic Appeals – *Liz Hunter* - No report
 - 9. Recreational Sports and Services Advisory – *Betsy Bishop*
 - 10. Student Center Advisory – *Jane Meuth* – No report
 - 11. Traffic and Parking – *Karin Wece* –
 - 12. University Joint Benefits – *Chad Waters* - No report
 - 13. UWPA – *Dawn Legier* – 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*
 - 4. Eclipse Committee – *Carolyn Harvey*
- VII. **Old Business**
 - SIU Council of Councils
- VIII. **New Business**
 - Filling vacancy
- XI. **Non-Agenda Items**
- X. **Adjournment**