

**CIVIL SERVICE COUNCIL  
2016-2017 Meeting Minutes  
November 2, 2016**

The November meeting of the Civil Service was called to order by Carolin Harvey, President, Civil Service Council.

Roll call of the members was taken by Tara Moore.

Members Present: William Dozier, Cyndy Green, Tina Gerecke, Carolin Harvey, Randy Lowe, Jane Meuth, Tara Moore, Shannon Newman, Jason Phillips, Marianne Shields, Barb Shiplett, Michele Tourville, Anthony Travelstead, Karin Wece

Members Absent with proxy: Ann Little (proxy Richel Biby)

Members Absent: Elizabeth Cheek

Others Present: Diane Frew, Dawn Legier, Jay Brooks, JD Tanner (Director, Touch of Nature Environmental Center), Nick Weshinsky (The Big Event)

**Invited Guest:**

JD Tanner gave a presentation about Touch of Nature, improvements that have been made and what to expect in the future. ([Attachment A](#))

Nick Weshinsky gave a presentation about The Big Event, a Saluki day of service. ([Attachment B](#))

**Minutes:**

Approval of minutes postponed until the December meeting. .

**Announcements:**

No announcements

**Reports:**

Council President: C. Harvey reported that Constituency Heads has not met.

Board of Trustees Meeting: C. Harvey reported that the board's meeting is December 8 at SIU Carbondale.

School of Medicine: No report

Annuitants Association: J. Brooks reported that the SUAA meeting is November 8.

Human Resources: No report

## **Council Committees:**

Executive: A. Travelstead reported that the committee met and set the agenda.

Budget: A copy of the most recent Funds Available report for Budget Purpose 272247 and 290119 was circulated.

Bylaws: Has not met.

Civil Service Benefits: Has not met.

Education Assistance: J. Meuth reported that the committee met on October 21. ([Attachment C](#))

Public Information: C. Green reported that the committee met; the newsletter has been distributed.

Range: No report

Staff Excellence: No report

Election: No report

## **Constituency Committees:**

Advisory Committee, Director of Public Safety: No report

Affirmative Action Advisory: ([Attachment D](#))

Executive Planning and Budget Committee: C. Harvey reported that the EPBC met twice since the last Council meeting; the committee has been asked to keep everything confidential.

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: No report

Student Center Advisory: J. Meuth reported that the committee met twice in the last month and discussed budget concerns; there was a problem with the cooling system meters which resulted in a huge expense; putting the budget in trouble; details have been shared with the Chancellor's office; solutions will be discussed at the next meeting. The committee also discussed the addition of more food vendors and a national branch bank.

Traffic and Parking: K. Wece reported that the committee met on October 31; a complaint was registered about staff members being allowed to purchase a yellow decal and park in lots 25, 26, 27, which are at Southern Hills; the complaint was that it wasn't fair these staff members were allowed to pay less for parking; the lots are now going to be made blue. Lot 100 which was previously used as an overnight guest lot is now gone; lot 3 will now be used for that purpose. The Chancellor was asked by a group of Alumni about parking on campus without getting ticketed; details were unclear and more information has been requested. Lot 7 and Lincoln Drive parking; parking will be eliminated from the North side; the North side of that lot will be made red; currently lot 7 does not get full, but will be full when departments from Greek Row move in to the newly renovated Woody Hall in 2018. Decal prices proposal was \$5 with the exception of low blue being an increase of \$10; yellow decals will only be available for staff that qualify for low blue and students. Parking map ([Attachment E](#))

University Joint Benefits: No report

UWPA: No report

**Special/Other:**

Employee Advisory Committee to the Merit Board: A. Travelstead reported that committee met on October 13-14 at the Systems Office; discussed decrease enrollment and budget issues; the bright note of the meeting was the increase in the base rate for the exempt and non-exempt overtime status which is to take effect on December 1.

Legislative Advisory: K. Wece reported that the lame duck session is coming up; it is very likely that nothing will happen regarding the State budget.

Non-Academic Program Review Committee: A. Travelstead reported that the committee has been meeting very regularly; the final report has been delayed due to health issues of one of the co-chairs; the final report is expected to be completed by the end of November.

Eclipse Committee: C. Harvey reported that the committee has been discussing logistics because of the extremely large number of people on campus; parking is the biggest concern being addressed; there will be vendors and craft shows at the arena and student center.

Chancellor Search Committee: B. Shiplett reported that the committee has met and given their charge; the add is being prepared for distribution; they were told that it could take up to eight months to do this type of search.

Diversity Council: J. Meuth reported that the committee will be meeting on Monday, November 7.

**Old Business:**

A. Travelstead announced that the SIU System Council of Councils will take place tomorrow, November 3 at SIUE.

**New Business:**

A. Travelstead opened discussion about filling the vacancy effective after Carolin Harvey retires; the vacancy will be filled according to election bylaws which states a vacancy on the Council shall be filled by the candidate having the next highest number of votes from the same sector in the last election. (Provided that the candidate still meets eligibility requirements.); that person is Diane Frew; no concerns voiced; seat will be filled effective January 2017.

A. Travelstead announced that the Council has been informed that it can no longer meet in the Balcony Conference Room; Civil Service Council was not the only one; all constituencies have been asked to relocate so that the Balcony can be kept open for the numerous meetings that the Chancellor is having; the new location for Council meetings will be in Room 307 at the Student Services Building.

The December meeting will be in Room 150-160 at the Student Services Building; the holiday luncheon for Council members will take place immediately before the meeting.

**Non-Agenda Items:**

**Adjournment:**

Meeting was adjourned at 3:00 p.m.