

**CIVIL SERVICE COUNCIL
2016-2017 Meeting Minutes
October 5, 2016**

The October 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: Elizabeth Cheek, William Dozier, Cyndy Green, Tina Gerecke, Carolin Harvey, Ann Little, Jane Meuth, Tara Moore, Shannon Newman, Jason Phillips, Marianne Shields, Barb Shiplett, Michele Tourville, Anthony Travelstead, Karin Wece

Members Absent with proxy:

Members Absent: Randy Lowe

Others Present: Interim Chancellor Brad Colwell, Diane Frew, Jo Turley (Springfield SoM via internet conference), Jay Brooks

Invited Guest:

Interim Chancellor Brad Colwell addressed the Council and spoke about the current climate on the campus of SIUC and the positive role Civil Service employees have.

Minutes:

Minutes from the September meeting will be approved at a later date.

Announcements:

No announcements

Reports:

Council President: C. Harvey reported that Constituency Heads next meeting is November 15.

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 held its annual fall meeting on Friday, September 30 at 9:00 a.m. at the Richmond Center; David Yepsen and Chancellor Colwell both spoke at that meeting.

Human Resources: T. Moore updated those present about upcoming flu shots and SURS retirement sessions on October 18-20 with a general session on October 19 at 10:30 at the Law School.

Council Committees:

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

Budget: E. Cheek provided a copy of the most recent Funds Available report for Budget Purpose 272247 and 290119.

Bylaws: Has not met.

Civil Service Benefits: Has not met.

Education Assistance: J. Meuth reported that the committee met on September 22.
([Attachment A](#))

Public Information: Will be meeting after Council meeting today.

Range: No report

Staff Excellence: No report

Election: K. Wece reported that the committee met and had demo of survey software; has list of employees that have not claimed their dawgtag; will discuss moving forward at next meeting.

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 is scheduled to meet on October 18.

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: No report

Traffic and Parking: No report

University Joint Benefits: No report

UWPA: No report

Special/Other:

Employee Advisory Committee to the Merit Board: A. Travelstead reported that he will be attending the meeting on October 13-14 at the Systems Office.

Legislative Advisory: No report

Non-Academic Program Review Committee: A. Travelstead reported that the committee met this morning and is working on finalizing a report that will be forwarded to the Chancellor by the end of the month.

Eclipse Committee: C. Harvey reported that the committee meets on October 6 to review plans.

Diversity Council:

Old Business:

New Business:

SIU President Evaluation. Submit questions to Carolin by Friday, October 7; Chancellor search committee names submitted were Elizabeth Cheek, Jane Meuth, and Barb Shiplett. K. Wece motioned to accept these names, seconded by T. Gerecke. No questions. Approved unanimously by voice vote; there were no volunteers for the Finals Committee; T. Moore will reach out to CS employees who volunteered for committees back in May.

Non-Agenda Items:

C. Harvey spoke about the SIU System having their own Council of Councils; it will be on November 3 in Edwardsville; more information will be available soon; A. Travelstead made a motion to participate in the SIU System Council of Councils meeting, seconded by E. Cheek; brief discussion followed about it being release time; T. Moore said that it would be release time because it is considered Council business. Motion carried unanimously by voice vote.

The Strategic Plan will be discussed at the November meeting.

Adjournment:

Meeting was adjourned at 3:06 p.m.