

2017-2018 CIVIL SERVICE COUNCIL
Wednesday, December 6, 2017
Student Services Building Room 307
1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Invited Guest – Chancellor Carlo Montemagno
- IV. Approval of the Minutes from the November 1, 2017
- V. Announcements
AP Staff and Civil Service Holiday Potluck and Ugly Sweater Party. Thursday, December 14. 4:30 – 6:30 p.m. Copper Dragon. Use this link to sign up your dish.
<http://www.signupgenius.com/go/20f0445a4aa29a0fa7-holiday>
- VI. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting – Next meeting December 14 at SIU Carbondale
 - B. School of Medicine Civil Service Council
 - C. Annuitants Association – *Carolyn Harvey*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Elizabeth Cheek*
 - 2. Budget – *Diane Frew*
 - 3. Bylaws – *Karin Wece* – second reading of proposed changes ([Attachment A](#))
 - 4. Civil Service Benefits – *Shari Garnett*
 - 5. Education Assistance – *Jane Meuth*
 - 6. Elections – *Ann Little*
 - 7. Public Information – *Cyndy Green*
 - 8. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Cathy Lilley* – next meeting spring 2018
 - 2. Affirmative Action Advisory – *Dawn Legier* – No report
 - 3. Computing Advisory – *Shannon Newman* – No report
 - 4. Honorary Degrees – *Shari Garnett* – ([Attachment B](#))
 - 5. Intercollegiate Athletics Advisory – *Lisa Knight* – No report
 - 6. Naming University Facilities – *Chad Waters* – No report
 - 7. Parking and Traffic Appeals – *Liz Hunter* – ([Attachment C](#))
 - 8. Recreational Sports and Services Advisory – *Betsy Bishop* – ([Attachment D](#))
 - 9. Student Center Advisory – *Lisa Knight* – No report
 - 10. Traffic and Parking – *Tina Gerecke* – No report
 - 11. University Joint Benefits – No meeting scheduled
 - G. Special/Other
 - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 2. Legislative Advisory – *Karin Wece*
 - 3. Diversity Committee – *Jane Meuth*
 - 4. University Accreditation Committee – *Marianne Shields*
- VII. Old Business
Civil Service Council meeting moved to January 10, 2018
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment