

**2016-2017 CIVIL SERVICE COUNCIL**  
**Wednesday, February 1, 2017**  
**Student Services Building Room 307**  
**1:00 p.m.**

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Invited Guest – Thyra Russell – President SUAA**
- III. **Approval of the Minutes for the January 4, 2017 meeting**
- IV. **Announcements**
- V. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
    - 3. Chancellor’s Executive Planning & Budget
  - B. School of Medicine Civil Service Council
  - C. Annuitants 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 – report attached*  
Spring semester award approval
    - 6. Public Information – *Cyndy Green*
    - 7. Range – *Tina Gerecke – has not met*
    - 8. Staff Excellence – *Cyndy Green*
    - 9. Election – *Karin Wece – report attached*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson - has not met*
    - 2. Affirmative Action Advisory – *Dawn Legier - report attached*
    - 3. Executive Planning and Budget – *Anthony Travelstead*
    - 4. Computing Advisory – *Bill Bruns - has not met*
    - 5. Honorary Degrees – *Shari Garnett*
    - 6. Intercollegiate Athletics Advisory – *Lisa Knight*
    - 7. Naming University Facilities – *Chad Waters – has not met*
    - 8. Parking and Traffic Appeals – *Liz Hunter*
    - 9. Recreational Sports and Services Advisory – *Betsy Bishop – report attached*
    - 10. Student Center Advisory – *Jane Meuth*
    - 11. Traffic and Parking – *Karin Wece*
    - 12. University Joint Benefits – *Chad Waters*
    - 13. UWPA – *Dawn Legier*
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Eclipse Committee – *Carolyn Harvey*
    - 4. Diversity Council – *Jane Meuth*
    - 5. Search for Dean of Library Affairs – *Marianne Shields*
    - 6. Chancellor Search Committee – *Barb Shiplett*
    - 7. SIU System Constituencies Roundtable -
- VII. **Old Business**
  - Card & flower fund
  - Vice President Election
- VIII. **New Business**
  - Accreditation Steering Committee
- XI. **Non-Agenda Items**
- X. **Adjournment**