

2017-2018 CIVIL SERVICE COUNCIL
Wednesday, July 5, 2017
Student Services Building Room 307
1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes from the June 7, 2017
- IV. Announcements
- V. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting – Next meeting July 13 at Springfield SoM
 - 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*
 - 4. Civil Service Benefits –
 - 5. Education Assistance – *Jane Meuth*
 - 6. Elections – *Karin Wece*
 - 7. Public Information – *Cyndy Green*
 - 8. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - Has not met, discussion with assistant to the chairperson revealed that this committee is no longer active and consideration is being given to starting it back up.
 - 2. Affirmative Action Advisory – *Dawn Legier* – Has not met
 - 3. Executive Planning and Budget – *Anthony Travelstead*
 - 4. Computing Advisory – *Bill Bruns* – Last met on April 7, [minutes attached](#)
 - 5. Honorary Degrees – *Shari Garnett* – Next meeting in the fall
 - 6. Intercollegiate Athletics Advisory – *Lisa Knight*
 - 7. Naming University Facilities – *Chad Waters* – No report
 - 8. Parking and Traffic Appeals – *Liz Hunter* – next meeting July 13
 - 9. Recreational Sports and Services Advisory
 - 10. Student Center Advisory – *Jane Meuth*
 - 11. Traffic and Parking – *Karin Wece* – Next meeting in November
 - 12. University Joint Benefits – Currently inactive, there has been discussion about this committee starting back up again.
 - G. Special/Other
 - 1. Chancellor's Search Advisory Committee
 - 2. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 3. Legislative Advisory – *Karin Wece*
 - 4. Eclipse Committee – *Carolyn Harvey*
 - 5. Diversity Committee – *Jane Meuth*
 - 6. Associate Chancellor/Chief Diversity Officer Search Committee – *Elizabeth Cheek*
 - 7. SIU System Constituencies Roundtable – *Anthony Travelstead*
 - 8. University Accreditation Committee – *Marianne Shields*
- VI. Old Business
 - Flower Fund Collection
- VII. New Business
 - Council Committee Assignments ([list attached](#))
- VIII. Non-Agenda Items
- IX. Adjournment