## 2016-2017 CIVIL SERVICE COUNCIL

## Wednesday, June 7, 2017 Student Services Building Room 307 1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meetings on February, March, April, May 2017
- IV. Announcements
- V. Reports
  - A. Council President
    - Constituency Heads Meeting
    - 2. Board of Trustees Meeting (report attached)
  - B. School of Medicine Civil Service Council (Springfield CSC March Minutes)
  - C. Annuitants Association Jay Brooks/Carolin 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
    - 2. Affirmative Action Advisory Dawn Legier
    - 3. Executive Planning and Budget Anthony Travelstead
    - 4. Computing Advisory *Bill Bruns*
    - 5. Honorary Degrees Shari Garnett
    - 6. Intercollegiate Athletics Advisory Lisa Knight
    - 7. Naming University Facilities Chad Waters
    - 8. Parking and Traffic Appeals Liz Hunter
    - 9. Recreational Sports and Services Advisory Betsy Bishop
    - 10. Student Center Advisory Jane Meuth
    - 11. Traffic and Parking Karin Wece
    - 12. UWPA Dawn Legier
  - G. Special/Other
    - 1. Chancellor's Search Advisory Committee Barb Shiplett
    - 2. Employee Advisory Committee to the Merit Board Anthony Travelstead
    - 3. Legislative Advisory Karin Wece
    - 4. Eclipse Committee Carolin 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. Officer Nomination Committee
  - Balloting for Officers
- VII. Old Business
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment