

2016-2017 CIVIL SERVICE COUNCIL
Wednesday, May 3, 2017
Student Services Building Room 307
1:00 p.m.

- I. Call to Order
- II. Roll Call of Membership
- III. Invited Guest – Brad Dillard – Director, Plant & Service Operations
- IV. Approval of the Minutes - February, March, and April will be approved at the June meeting
- V. Announcements
- VI. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting
 - B. School of Medicine Civil Service Council
 - C. Annuitants Association – *Jay Brooks*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Elizabeth Cheek*
 - 2. Budget – *Diane Frew*
 - 3. Bylaws – *Karin Wece*
 - *First Reading*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 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. University Joint Benefits – *Chad Waters*
 - 13. 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 – *Carolyn Harvey*
 - 5. Staff Excellence Committee – *Cyndy Green*
 - 6. Diversity Committee – *Jane Meuth*
 - 7. Vice Chancellor and Chief Diversity Officer Search Committee – *Elizabeth Cheek*
 - 8. SIU System Constituencies Roundtable – *Anthony Travelstead*
 - 9. University Accreditation Committee – *Marianne Shields*
- VII. Old Business
 - Listserv Committee (to create guidelines for listserv use)
- VIII. New Business
 - Recognition of Outgoing Council Members
- IX. Non-Agenda Items
- X. Adjournment