

**2017-2018 CIVIL SERVICE COUNCIL**  
**Wednesday, October 4, 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 September 6, 2017
- IV. Announcements
- V. 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*
    - 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* - No meeting scheduled
    - 2. Affirmative Action Advisory – *Dawn Legier* – No report
    - 3. Executive Planning and Budget – *Anthony Travelstead*
    - 4. Computing Advisory – *Shannon Newman* - No report
    - 5. Honorary Degrees – *Shari Garnett*
    - 6. Intercollegiate Athletics Advisory – *Lisa Knight* – No report
    - 7. Naming University Facilities – *Chad Waters* – No report
    - 8. Parking and Traffic Appeals – *Liz Hunter* - No report
    - 9. Recreational Sports and Services Advisory – *Betsy Bishop* – No report
    - 10. Student Center Advisory – *Lisa Knight* – No report
    - 11. Traffic and Parking – *Tina Gerecke*
    - 12. University Joint Benefits – No meeting scheduled
  - G. Special/Other
    - 1. Academic calendar Committee – *Joan Marie Looft*
    - 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. University Accreditation Committee – *Marianne Shields*
- VI. Old Business
- VII. New Business
- VIII. Non-Agenda Items
- IX. Adjournment