#### 2022-2023 CIVIL SERVICE COUNCIL

# Wednesday, January 4, 2023 Student Service Building Rm 307 1:00 PM

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- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for Dec 2022
- V. Announcements
- VI. Reports

## A. Council President

- 1. Chancellor Meeting (Dec 16 cancelled, next meeting Jan 20, 2023)
- 2. Board of Trustees Meeting (has not met, next meeting Feb 9, 2023)
- 3. Chancellors Leadership Council (Dec 14 cancelled, Next meeting Jan 11, 2023)
- B. School of Medicine Civil Service Council Kim Howard
- C. Annuitants Association Carolin Harvey
- D. Human Resources Renee Colombo/Stacy Peach
- E. SURS Member Advisory Elizabeth Cheek
- F. Council Committees
  - 1. Executive/Budget Elizabeth Cheek
  - 2. Bylaws Chris Woodruff
  - 3. Civil Service Benefits Diane McIntyre
  - 4. Education Assistance Anthony Fobs
  - 5. Elections Anthony Travelstead
  - 6. Public Information *Matthew Stottler*
  - 7. Range Amelia Ketzle

### G. Constituency Committees

- 1. Advisory Board, Department of Public Safety Andy Hawkins
- 2. Computing Advisory Amelia Ketzle
- 3. Honorary Degrees *Todd Duermyer*
- 4. Intercollegiate Athletics Advisory Victor Martin
- 5. Naming University Facilities Anthony Fobs
- 6. Parking and Traffic Appeals *April Imhoff*
- 7. Recreational Sports and Services Advisory Elizabeth Cheek
- 8. Student Center Advisory Sarah Kroenlein
- 9. Traffic and Parking Marianne Schoonover
- 10. University Joint Benefits Chad Waters /Elizabeth Cheek

#### H. Special/Other

- Chancellors Planning and Budget Elizabeth Cheek/Marianne Schoonover
- 2. Chancellor Search Advisory Elizabeth Cheek
- 3. Chancellor's Task Force on Diversity and Inclusion Crystal Harris
- 4. Employee Advisory Committee to the Merit Board *Elizabeth Cheek*
- 5. Legislative Advisory *Matthew Stottler*
- 6. Network Empowering Women Committee Crystal Harris
- 7. System Staff Advisory Anthony Travelstead
- 8. Search Committee for Provost and Vice Chancellor for Academic Administration Matt Stottler

VII. Old Business
VIII. New Business
IX. Non-Agenda Items
X. Adjournment