

**2015-2016 CIVIL SERVICE COUNCIL**  
**Wednesday, February 3, 2016**  
**Balcony Conference Room, Anthony hall**  
**1:00 p.m.**

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Invited Guest:** Ryan Hall, Director of Director of Labor and Employee Relations
- IV. **Approval of the Minutes for the January 6, 2016 meeting**
- V. **Announcements**
- VI. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting – Next meeting March 24, 2016 at SIUE
  - B. School of Medicine Civil Service Council - *Vivian Williams*
  - C. Annuitants Association – *Jay Brooks*
  - D. Human Resources – *Jennifer Watson*
  - E. Council Committees
    - 1. Executive – *Jason Phillips*
    - 2. Budget – *Mickel Cordes*
    - 3. Bylaws – *Karin Wece*
    - 4. Civil Service Benefits – *Jason Phillips*
    - 5. Education Assistance – *Anthony Travelstead*  
Approval of Spring EAP Awards
    - 6. Public Information – *Mickel Cordes*
    - 7. Range – *Tina Gerecke*
    - 8. Election – *Karin Wece*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - No report
    - 2. Affirmative Action Advisory – *Dawn Legier* - No report
    - 3. Executive Planning and Budget – *Carolin Harvey*
    - 4. Computing Advisory – *Bill Bruns* – No report
    - 5. Honorary Degrees – *Rebecca Farmer* – No report
    - 6. Intercollegiate Athletics Advisory – *Doris Wilson* - 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 – *Mickel Cordes*
    - 10. Student Center Advisory – *Jane Meuth*
    - 11. Traffic and Parking – *Karin Wece*
    - 12. University Joint Benefits – *Teri Stobbs Ricci* - No report
    - 13. UWPA – *Jane Meuth*
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
- VII. **Old Business**
- VIII. **New Business**
  - Acceptance of Doreen Hees resignation
  - Chad Waters appointment to Staff Excellence Award Committee
- IX. **Non-Agenda Items**
- X. **Adjournment**