

2015-2016 CIVIL SERVICE COUNCIL
Wednesday, January 6, 2016
Balcony Conference Room, Anthony hall
1:00 p.m.

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Invited Guest:** Zoe Owens, Director of Constituent Relations, SIU Alumni Association
- IV. **Approval of the Minutes for the Meetings on November 4, 2015 and December 2, 2015**
- 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* – Proposed amendments, second reading – [see attached](#)
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Anthony Travelstead*
 - 6. Public Information – *Mickel Cordes*
 - 7. Range – *Tina Gerecke*
 - 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* – No report
 - 11. Traffic and Parking – *Karin Wece* – next meeting in February
 - 12. University Joint Benefits – *Teri Stobbs Ricci* - No report
 - 13. UWPA – *Jane Meuth* – No report
 - G. Special/Other
 - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
– Next meeting January 15-17, 2016
 - 2. Legislative Advisory – *Karin Wece*
- VII. **Old Business**
- VIII. **New Business**
- IX. **Non-Agenda Items**
- X. **Adjournment**