2016-2017 CIVIL SERVICE COUNCIL
Wednesday, January 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 for the December 7, 2016 meeting

IV. Announcements

V. 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 – Anthony Travelstead
   2. Budget – Elizabeth Cheek
   3. Bylaws – Karin Wece
   5. Education Assistance – Jane Meuth & Bill Dozier
   6. Public Information – Cyndy Green
   7. Range – Tina Gerecke
   8. Staff Excellence – Cyndy Green
   9. Election – Karin Wece

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Rhonda Ferguson
   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. Employee Advisory Committee to the Merit Board – Anthony Travelstead
   2. Legislative Advisory – Karin Wece
   3. Eclipse Committee – Carolin Harvey
   4. Diversity Council – Jane Meuth
   5. Search for Dean of Library Affairs – Marianne Shields
   6. Chancellor Search Committee – Barb Shiplett

VII. Old Business
   SIU System Constituencies Roundtable

VIII. New Business
   July meeting date

XI. Non-Agenda Items

X. Adjournment