

**2016-2017 CIVIL SERVICE COUNCIL**  
**Wednesday, September 7, 2016**  
**Balcony Conference Room, Anthony Hall**  
**1:00 p.m.**

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Approval of the Minutes for the August 3, 2016 meeting**
- IV. **Announcements**
- V. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting – Next meeting September 8, 2016 at SIUE
  - B. School of Medicine Civil Service Council – *Kim Stolba*
  - 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*
    - 4. Civil Service Benefits – *Jason Phillips*
    - 5. Education Assistance – *Jane Meuth & Bill Dozier*
    - 6. Public Information – *Cyndy Green*
    - 7. Range – *Tina Gerecke*
    - 8. Staff Excellence – *Cyndy Green* – Next meeting not scheduled yet
    - 9. 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, has not met
    - 3. Executive Planning and Budget – *Carolyn Harvey*
    - 4. Computing Advisory – *Bill Bruns* – No report, has not met
    - 5. Honorary Degrees – *Shari Garnett* – No report, has not met
    - 6. Intercollegiate Athletics Advisory – *Lisa Knight* - No report
    - 7. Naming University Facilities – *Chad Waters* – No report, has not met since April
    - 8. Parking and Traffic Appeals – *Liz Hunter* - No report
    - 9. Recreational Sports and Services Advisory – *Betsy Bishop* – Next meeting September 16, 2016
    - 10. Student Center Advisory – *Jane Meuth* – No report, has not met
    - 11. Traffic and Parking – *Karin Wece* – Next meeting in November
    - 12. University Joint Benefits – *Chad Waters* - No report, has not met
    - 13. UWPA – *Dawn Legier* – No report, has not met
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Non-Academic Program Review Committee – *Anthony Travelstead*
    - 4. Eclipse Committee – *Carolyn Harvey*  
Next meeting September 8, 2016
- VI. **Old Business**  
Council of Councils
- VII. **New Business**  
Possible speakers at future meetings  
Appointees to Search Committees for Dean of MCMA and Dean of Library Affairs, Diversity Council
- VIII. **Non-Agenda Items**
- XI. **Adjournment**