

**2014-2015 CIVIL SERVICE COUNCIL**  
**Wednesday, December 3, 2014**  
**Mackinaw Room, Student Center**  
**1:00 p.m.**

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meeting on November 5, 2014
- IV. Announcements
- V. Reports
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
  - 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 – *Ann Little*
    - 3. Bylaws – *Karin McClure*
    - 4. Civil Service Benefits – *Jason Phillips*
    - 5. Education Assistance – *Anthony Travelstead*
    - 6. Elections –
    - 7. Public Information – *Mickel Cordes*  
Open Forum discussion
    - 8. Range – *Tina Gerecke*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Karla Rankin*
    - 2. Affirmative Action Advisory – *Dawn Legier*
    - 3. Chancellor's Advisory Review Board – *Carla Doerr*
    - 4. Chancellor's Planning and Budget – *Carolyn Harvey*
    - 5. Computing Advisory – *Bill Bruns*
    - 6. Honorary Degrees – *Rebecca Cox*
    - 7. Intercollegiate Athletics Advisory – *Doris Wilson*
    - 8. Naming University Facilities – *Chad Waters*
    - 9. Parking and Traffic Appeals – *Tobias Merriman*
    - 10. Recreational Sports and Services Advisory – *Mickel Cordes*
    - 11. Student Center Advisory – *Matt Borowicz*
    - 12. Traffic and Parking – *Karin McClure*
    - 13. University Joint Benefits – *Teri Stobbs Ricci*
    - 14. UWPA -
  - G. Special/Other
    - 1. Academic Calendar – *Shari Garnett*
    - 2. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 3. Legislative Advisory – *Karin McClure*
    - 4. Council of Councils – *Diane Frew*
    - 5. Campus Climate Committee – *Matt Borowicz*
- VI. Old Business
- VII. New Business
  - Dr. Sarvela Donation – Lutheran Church or Scholarship Fund
- VIII. Non-Agenda Items
- IX. Adjournment