

CIVIL SERVICE COUNCIL
Meeting Minutes
July 11, 2018

The July 11, 2018 meeting of the 2018-2019 Civil Service Council was called to order at 1:03 p.m. by Anthony Travelstead, President.

Roll call of the members was taken by Tara Moore.

Members Present: Richel Biby, Elizabeth Cheek, Trish Cochran, Diane Frew, Tina Gerecke, Ann Gilliam, Cyndy Green, Casey Kidd, Dawn Legier, Tara Moore, Shannon Newman, Natalie Sutton, Michele Tourville, Anthony Travelstead.

Members Absent: Marianne Shields, Tammy Wieseman.

Others Present: Carolin Harvey, Jim Bigogno, Karin Wece

GUEST SPEAKER

No speaker scheduled.

MINUTES

Minutes for the May 2, 2017-2018 meeting, May 2, 2018-2019 meeting, and May 23, 2018 Special Meeting were reviewed and approved as amended.

ANNOUNCEMENTS

Anthony T. announced that a Constituency Office secretary, Julie Rottschalk-Bird, has been hired to fill the office vacancy. Her start date was July 5, 2018. Anthony T. commended Amy Ortiz for her continued support to the constituency office after her departure in this transition period.

REPORTS

Council President

Anthony T. reported that the Constituency Heads Committee meeting scheduled for June 18, 2018 was cancelled due to the Chancellor being out ill, and has not been rescheduled to date. Next scheduled meeting is scheduled for September 17, 2018.

Anthony T. reported that the June 8, 2018 Board of Trustees Special Meeting was cancelled, and a second Special Board of Trustees Meeting was called and held on June 21, 2018. Agenda items involving the Carbondale Campus included approval of PBS dues for WSIU/WUSI, and the approval of a 5 year p-card services agreement with JP Morgan for both the Carbondale and Edwardsville Campuses, and approval for the SIU Senior Vice President for Financial and Administrative Affairs to engage an external consultant to review exiting allocation model and develop an allocation model for the state general appropriation between campuses. The Board of Trustees went into lengthy closed session to review Freedom of Information Act request materials and discuss any actions against University President Randy Dunn. Upon the Boards return,

Trustee's Gilbert, Sambursky and Ryan made public statements in favor of the President's suspension of 120 days. A vote was called resulting in a 4-4 tie resulting in no action or replacement being taken in regards to SIU System President Dunn.

The previously scheduled Board of Trustees meeting scheduled for July 12, 2018 was cancelled due to lack of a quorum. The next meeting is scheduled for September 13, 2018.

School of Medicine

No official report.

Anthony T. did report on receiving an email requesting council meeting minutes when available and that Springfield's Civil Service Council is thinking about Carbondale and shared their support as fellow constituents.

Annuitants Association

Carolyn Harvey reported that the association is continuing to work at increasing their enrollment and that three new board members were seated. The State Annuitants Association met mid-June and the main topic discussed was legislation working against current employee's benefits, and how it is so important to bring more current employees into the association who fights for the benefits of all employees past and present.

Human Resources

No report.

COUNCIL COMMITTEES

Executive/Budget

Met and set the agenda and council committees. Foundation Budget reports were circulated (See attached).

Education Assistance

Anthony T. reported that there were 20 applicants who have applied for the Education Assistance award. As soon as the committee meets the applicant approval process will begin as well as planning for the fall fundraising activities.

Range

No report. Tina G. asked if there had been any information on the Range Employee Salary Increase Recommendation request that was submitted to the Chancellors office. Anthony T. responded that we have not heard anything yet that he has been told that action on this is dependent on how the additional state appropriation is to be distributed within the SIU System. Tara M. mentioned she heard that the administration is moving forward with a 1% salary increase. Elizabeth C. responded that this was the original figure that had been mentioned.

The following Council committees did not meet or had no report: Bylaws, Benefits, Elections, Public Information, and Staff Excellence.

CONSTITUENCY COMMITTEES

Parking and Traffic Appeals

Elizabeth C. submitted a report. (See attached)

Anthony T. reported the only correspondence received was from Chad Waters questioning his appointment on the Naming University Facilities committee after accepting a promotion within his department. He sits on this committee with his new supervisor and wanted to know if that was a conflict of interest. Anthony T. did not think with the nature of that committee, there was any conflict of interest but asked for the Council's thoughts. After brief discussion, the Council saw no reason for a replacement to be made and agreed to Chad W. should finish his appointed term.

There were no other constituency committee reports for the month of July.

SPECIAL/OTHER COMMITTEES

Employee Advisory Committee to the Merit Board

No report. Next meeting is July 12-13, 2018.

Legislative Advisory

No report.

Diversity Committee

No report.

Centralized Equity and Compliance

Elizabeth C. reported the committee has met on July 10, 2018 in Edwardsville. The Outreach Sub-Committee submitted their work to the committee and they hope to have a finalized document ready by the end of August.

Chancellors Planning and Budget

Elizabeth C. reported the next meeting is scheduled for July 25, 2018.

There were no reports by the Special Committees – University Accreditation Committee.

OLD BUSINESS

Anthony T. reported on council committee assignments, these were reviewed and a motion by Diane F. and seconded by Michele T. to accept the council appointments was approved by unanimous vote. Anthony T. assigned interim chairs to call those committees to meet and appoint a permanent chair for the upcoming council year. (See attached)

Shannon N. asked about any progress on filling the empty General Sector seats. Michele T. mentioned she has spoken with Kymberli Morgan from the Law School who

is interested. Dawn L. questioned filling seats in the sector with the reporting line reorganization moving Enrollment Management directly under the Chancellor from Provost which would affect two current Council members. After further discussion, Dawn L. made a recommendation to appoint Kymberli Morgan to one of the three empty General Sector seats for the remainder of the current council year. Council approved by unanimous vote the appointment of Kymberli Morgan to the General Sector.

NEW BUSINESS

Anthony T. reported that constituency committee volunteer forms had been sent out over the civil service listserv to solicit volunteers for the four expiring committee appointments. The committee appointments with expiring terms include Affirmative Action Advisory, Computing Advisory, Honorary Degrees, and Recreation Sports and Services advisory. Recommendations will be made by the Executive Committee and finalized at the August Council meeting.

NON AGENDA ITEMS

Anthony T. reported on the recent resolution and vote of no confidence in President Dunn passed by the SIU Carbondale Faculty Senate. Discussion followed on if and what action the Civil Service Council wanted to take moving forward. This item was tabled in order to review the material further. A special meeting date was set for July 17th to reconvene for further discussion.

Anthony T. reminded everyone that money was being collected for the card and flower fund. Those donations go to Tara M.

ADJOURNMENT

Meeting was adjourned at 2:39 p.m.