

**2017-2018 CIVIL SERVICE COUNCIL**  
**Wednesday, May 2, 2018**  
**Student Services Building, Room 307**  
**1:00 PM**

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: None
- IV. Approval of the Minutes for the Meetings on April 04, 2018
- V. Announcements
- VI. Reports
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
  - B. School of Medicine Civil Service Council
  - C. Annuitants Association – *Carolyn Harvey*
  - D. Human Resources – *Jennifer Watson*
  - E. Council Committees
    - 1. Executive/Budget – *Elizabeth Cheek / Diane Frew*
    - 2. Bylaws – *Karin Wece*
    - 3. Civil Service Benefits – *Shari Garnett*
    - 4. Education Assistance – *Jane Meuth*
    - 5. Elections – *Ann Gilliam*
    - 6. Public Information – *Cyndy Green*
    - 7. Range – *Tina Gerecke*
    - 8. Staff Excellence – *Cyndy Green*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Cathy Lilley*
    - 2. Affirmative Action Advisory – *Dawn Legier*
    - 3. Computing Advisory – *Shannon Newman*
    - 4. Honorary Degrees – *Shari Garnett*
    - 5. Intercollegiate Athletics Advisory – *Lisa Knight*
    - 6. Naming University Facilities – *Chad Waters*
    - 7. Parking and Traffic Appeals – *Elizabeth Cheek*
    - 8. Recreational Sports and Services Advisory – *Betsy Bishop*
    - 9. Student Center Advisory – *Lisa Knight*
    - 10. Traffic and Parking – *Tina Gerecke*
    - 11. University Joint Benefits – *Elizabeth Cheek*
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Shari Garnett*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Diversity Committee – *Jane Meuth*
    - 4. University Accreditation Committee – *Marianne Shields*
    - 5. Centralized Equity and Compliance Committee – *Elizabeth Cheek*
- VII. Old Business
  - Card and Flower Fund
- VIII. New Business
  - Chancellors Planning and Budget Committee Nominations
- IX. Non-Agenda Items
- X. Adjournment