

2018-2019 CIVIL SERVICE COUNCIL
Wednesday, January 9, 2019
Student Services Building, Room 307
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Justin Harrell – Ameren Efficiency Incentives
- IV. Approval of the Minutes for the Meetings on October 3, 2018, Nov 7, 2018, and Dec 5, 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 – Carolin Harvey
 - D. Human Resources – Jennifer Watson
 - E. Council Committees
 - 1. Executive – Elizabeth Cheek / Diane Frew
 - 2. Bylaws – Marianne Shields
 - Bylaw Revision 1st reading
 - 3. Civil Service Benefits – Richel Biby
 - 4. Education Assistance – Trish Cochran
 - 5. Elections – Shannon Newman
 - 6. Public Information – Natalie Sutton
 - 7. Range –
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – Cathy Lilley
 - 2. Computing Advisory – Shannon Newman/Chris Woodruff
 - 3. Honorary Degrees – Shari Garnett
 - 4. Intercollegiate Athletics Advisory – Lisa Knight
 - 5. Naming University Facilities – Chad Waters
 - 6. Parking and Traffic Appeals – Elizabeth Cheek
 - 7. Recreational Sports and Services Advisory – Elizabeth Cheek
 - 8. Student Center Advisory – Lisa Knight
 - 9. Traffic and Parking – Kymberli Morgan
 - 10. University Joint Benefits – Elizabeth Cheek/Chad Waters
 - G. Special/Other
 - 1. Employee Advisory Committee to the Merit Board – Shari Garnett
 - 2. Legislative Advisory – Marianne Shields
 - 3. Diversity Committee – Anthony Travelstead
 - 4. University Accreditation Committee – Marianne Shields
 - 5. Centralized Equity and Compliance – Elizabeth Cheek
 - 6. Chancellors Planning and Budget – Elizabeth Cheek / Marianne Shields
 - 7. Academic Calendar – Joan Looft
 - 8. Final Exam Committee – Anthony Travelstead
 - 9. LGBTQ Advisory Board – Karin Wece
- VII. Old Business
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment