## 2020-2021 CIVIL SERVICE COUNCIL Wednesday, Oct 7, 2020 Microsoft Teams Video Conference 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Officer Elections
- IV. Approval of the Minutes for September 2020
- V. Announcements
- VI. Reports
  - A. Council President
    - 1. Chancellor Meeting (Met September 22)
    - 2. Board of Trustees Meeting (Met September 17)
    - 3. Chancellors Leadership Council (Met September 14)
  - B. School of Medicine Civil Service Council Jo Turley
  - C. Annuitants Association Carolin Harvey
  - D. Human Resources Jennifer Watson
  - E. SURS Member Advisory *Mary Nippe*
  - F. Council Committees
    - 1. Executive/Budget *Elizabeth Cheek*
    - 2. Bylaws -
    - 3. Civil Service Benefits –
    - 4. Education Assistance
      - (Quatro's Fundraiser \$300)
    - 5. Elections Shannon Newman
    - 6. Public Information *Cyndy Green*
    - 7. Range *Lorrie Lefler*
    - 8. Staff Excellence Committee *Cyndy Green*
  - G. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety Jim Bigogno
    - 2. Affirmative Action Advisory Dawn Legier
    - 3. Computing Advisory Shannon Newman
    - 4. Honorary Degrees Shari Garnett
    - 5. Intercollegiate Athletics Advisory *Lindsey Carter*
    - 6. Naming University Facilities *Ira Tripp*
    - 7. Parking and Traffic Appeals *Elizabeth Cheek*
    - 8. Recreational Sports and Services Advisory *Elizabeth Cheek*
    - 9. Student Center Advisory Jeletta Brant
    - 10. Traffic and Parking Kym Morgan
    - 11. University Joint Benefits *Elizabeth Cheek*

- H. Special/Other
  - 1. Chancellors Planning and Budget *Elizabeth Cheek / Marianne Shields*
  - 2. Chancellor Search Advisory *Elizabeth Cheek*
  - 3. Diversity Committee *Crystal Harris*
  - 4. Employee Advisory Committee to the Merit Board Shari Garnett
  - 5. Legislative Advisory *Jeletta Brant*
  - 6. NEW Committee *Jim Bigogno*
  - 7. Academic Calendar *Amelia Ketzle*

## VII. Old Business

- Council Committee Assignments
- Card and Flower Fund

## VIII. New Business

- -Associate Chancellor for Diversity Search Committee
- IX. Non-Agenda Items -New member bios and headshot pics for website, Bio updates/revisions
- X. Adjournment