

**2021-2022 Civil Service Council**  
**Wednesday, November 3, 2021**  
**Microsoft Teams Meeting**  
**1:00 P.M.**

**I. Call to Order**

The November meeting was called to order by President Anthony Travelstead.

**II. Roll Call of Membership**

Members Present: Kofoworola Badejo, Elizabeth Cheek, Anthony Fobs, Cynthia Green, Deborah Harmon, Crystal Harris, Lorrie Lefler, Tara Moore, Shannon Newman, Jason Phillips, Tina Price, Dana Roland, Andrea Steen, Matthew Stottler, Anthony Travelstead, Tammy Wieseman

Members Absent with Proxy: Terry Richardson (Proxy Amanda Sanders)

Guests: Renee Colombo, Josh Frick, Andy Hawkins, April Imhoff, Victor Martin

**III. Guest Speaker: None**

**IV. Approval of the Minutes**

Motion: E. Cheek

Second: M. Stottler

A vote commenced: 0 Opposed, 0 Abstentions; The minutes from October 2021 meeting were approved as written.

**V. Announcements**

None

**VI. Reports**

A. Council President

1. Chancellor Meeting – Has not met. Next meeting is November 12<sup>th</sup>.
2. Board of Trustees Meeting – Has not met. Next scheduled meeting is December 2<sup>nd</sup> at SIUC.
3. Chancellors Leadership Council – The October meeting was cancelled. Next schedule meeting is November 17<sup>th</sup>.

B. School of Medicine Civil Service Council – Jo Turley – No report.

C. Annuitants Association – Carolin Harvey – No report.

D. Human Resources – Renee Colombo – Elections for the State University Civil Service Advisory Committee member to be held November 18. Civil service volunteers needed to work both polling locations at Alumni Lounge and Student Center 1<sup>st</sup> floor from 7:00am-4:30pm

E. SURS Member Advisory – Elizabeth Cheek – Meeting tomorrow.

F. Council Committees

1. Executive/Budget – Elizabeth Cheek – Met and set agenda.
2. Bylaws – Shannon Newman – No report.
3. Civil Service Benefits – Tina Price – No report.
4. Education Assistance – Anthony Fobs/Anthony Travelstead – A. Travelstead reported that the apparel sale is running through November 14<sup>th</sup>, looking at having another Quatro's Day in December, and applications for education assistance are due by November 30<sup>th</sup>.

5. Elections – Tina Price – No report.
  6. Public Information – Shannon Newman/Tammy Wieseman – No report.
  7. Range – Lorrie Lefler – No report.
- G. Constituency Committees
1. Advisory Committee, Director of Public Safety – Andy Hawkins – No report.
  2. Affirmative Action Advisory – Dawn Legier – Has not met.
  3. Computing Advisory – Shannon Newman – No report.
  4. Honorary Degrees – Shari Garnett – No report.
  5. Intercollegiate Athletics Advisory – Victor Martin - Meeting on November 12<sup>th</sup>.
  6. Naming University Facilities – Anthony Fobs – No report.
  7. Parking and Traffic Appeals – April Imhoff – No report. Next meeting is November 18<sup>th</sup>.
  8. Recreational Sports and Services Advisory – Elizabeth Cheek – Met on October 21<sup>st</sup>. Report is uploaded to Teams and the next meeting will be on November 18<sup>th</sup>.
  9. Student Center Advisory – Shannon Newman – No report.
  10. Traffic and Parking – Marianne Schoonover – No report.
  11. University Joint Benefits – Elizabeth Cheek – Has not met.
- H. Special/Other
1. Chancellor’s Planning and Budget – Elizabeth Cheek – Has not met.
  2. Chancellor Search Advisory – Elizabeth Cheek – Has not met.
  3. Diversity Committee – Crystal Harris – Met but was absent for the meeting. Next meeting is November 10<sup>th</sup>.
  4. Employee Advisory Committee to the Merit Board – Shari Garnett – No report.
  5. Legislative Advisory – Matthew Stottler – Reported on the Federal Infrastructure Bill, state mandate on vaccinations, and university relief funds.
  6. NEW Committee – Crystal Harris – No report.
  7. System Staff Advisory – Anthony Travelstead – Met November 2nd but Anthony could not attend.
  8. Search Committee for VC Student Affairs – Lorrie Lefler – They’ve hired someone and the announcement will come out tomorrow.
  9. Search Committee for CIO – Shannon Newman – Interviews are complete. Three finalist names have been submitted to the Chancellor. Pending hire announcement.
  10. Search Committee for VC Administration and Finance – Anthony Fobs – They have 11 applicants and currently reviewing applications.

**VII. Old Business**

**VIII. New Business** – Discussion regarding volunteering to work concessions at SIU basketball games as a possible fundraising opportunity for the Education Assistance Program and/or possible professional development for council members. Earning potential is 14% of sales.

**IX. Non-Agenda Items**

J. Frick mentioned he received a thank you card for the council from Tara Moore.

**X. Adjournment**

Motion: S. Newman

Second: M. Stottler