2022-2023 CIVIL SERVICE COUNCIL

Wednesday, August 3, 2022 Student Services Room 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for July 2022
- V. Announcements
- VI. Reports
 - A. Council President
 - 1. Chancellor Meeting (Met July 15, Next meeting TBA)
 - 2. Board of Trustees Meeting (Met July 21, next meeting Sept 15)
 - 3. Chancellors Leadership Council (Did not meet, not meeting till Fall)
 - B. School of Medicine Civil Service Council *Dawn Hattey*
 - C. Annuitants Association Carolin Harvey
 - D. Human Resources *Renee Colombo*
 - E. SURS Member Advisory *Elizabeth Cheek*
 - F. Council Committees
 - 1. Executive/Budget *Elizabeth Cheek*
 - 2. Bylaws –
 - 3. Civil Service Benefits –
 - 4. Education Assistance Anthony Fobs
 - 5. Elections Anthony Travelstead
 - 6. Public Information *Matthew Stottler*
 - 7. Range Amelia Ketzle
 - G. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety Andy Hawkins (no report)
 - 2. Computing Advisory Amelia Ketzle
 - 3. Honorary Degrees Shari Garnett (no report)
 - 4. Intercollegiate Athletics Advisory Victor Martin
 - 5. Naming University Facilities Anthony Fobs
 - 6. Parking and Traffic Appeals April Imhoff
 - 7. Recreational Sports and Services Advisory *Elizabeth Cheek*
 - 8. Student Center Advisory -
 - 9. Traffic and Parking Marianne Schoonover)
 - 10. University Joint Benefits Chad Waters /Elizabeth Cheek
 - H. Special/Other
 - 1. Chancellors Planning and Budget *Elizabeth Cheek*
 - 2. Chancellor Search Advisory *Elizabeth Cheek*
 - 3. Chancellor's Task Force on Diversity and Inclusion *Crystal Harris*
 - 4. Employee Advisory Committee to the Merit Board *Elizabeth Cheek*
 - 5. Legislative Advisory *Matthew Stottler*
 - 6. Network Empowering Women Committee *Crystal Harris (no report)*
 - 7. System Staff Advisory Anthony Travelstead (No Report)
 - 8. Search Committee for CIO Amelia Ketzle
 - 9. Search Committee for VC Admin and Finance Anthony Fobs
 - 10. Search Committee for Dir Human Resources Elizabeth Cheek
 - 11. Search Committee for Associate Provost for Academic Administration-
- VII. Old Business
 - COVID reimbursement Committee
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment