## 2022-2023 CIVIL SERVICE COUNCIL

## Wednesday, September 07, 2022 Student Services Room 307 1:00 PM

l.	Call	to Order

- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for Aug 2022
- V. Announcements
- VI. Reports
  - A. Council President
    - 1. Chancellor Meeting (No Report, next meeting Sept 9)
    - 2. Board of Trustees Meeting (No report, next meeting Sept 15 Alton IL)
    - 3. Chancellors Leadership Council (No Report, Next meeting Sept 14)
  - 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 TBD
    - 3. Civil Service Benefits Diane McIntyre
    - 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
    - 2. Computing Advisory Amelia Ketzle
    - 3. Honorary Degrees *Todd Duermeyer*
    - 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 Sarah Kroenlein
    - 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
- 7. System Staff Advisory Anthony Travelstead
- 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- *Matt Stottler*
- VII. Old Business
- VIII. New Business

-Email Signatures

- IX. Non-Agenda Items
- X. Adjournment