

2022-2023 CIVIL SERVICE COUNCIL
Wednesday, December 7, 2022
Student Service Building Rm 307
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for Nov 2022
- V. Announcements
- VI. Reports
 - A. Council President
 - 1. Chancellor Meeting (Met Nov 18, next meeting Dec 16)
 - 2. Board of Trustees Meeting (Met Dec 1, next meeting Feb 9, 2023)
 - 3. Chancellors Leadership Council (Nov 9 cancelled, Next meeting Dec 14, 2022)

 - B. School of Medicine Civil Service Council – *Kim Howard*
 - C. Annuitants Association – *Carolin Harvey*
 - D. Human Resources – *Renee Colombo/Stacy Peach*
 - E. SURS Member Advisory – *Elizabeth Cheek*
 - F. Council Committees
 - 1. Executive/Budget – *Elizabeth Cheek*
 - 2. Bylaws – *Chris Woodruff*
 - 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 Board, Department of Public Safety – *Andy Hawkins (has not met)*
 - 2. Computing Advisory – *Amelia Ketzle (has not met)*
 - 3. Honorary Degrees – *Todd Duermyer*
 - 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/Marianne Schoonover*
 - 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 (report posted)*
 - 7. System Staff Advisory – *Anthony Travelstead (has not met)*
 - 8. Search Committee for Provost and Vice Chancellor for Academic Administration - *Matt Stottler*
- VII. Old Business
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment