## 2021-2022 CIVIL SERVICE COUNCIL Wednesday, January 5, 2022 Microsoft Teams Meeting 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Dr. Robert Morgan
- IV. Approval of the Minutes for the December 2021 meeting.
- V. Announcements
- VI. Reports
  - A. Council President
    - 1. Chancellor Meeting has not met Met December 10. Next meeting January 14.
    - 2. Board of Trustees Meeting Met December 2. Next scheduled meeting is February 10 at SIUE.
    - 3. Chancellors Leadership Council Meeting Cancelled. Next scheduled meeting is December 15.
  - B. School of Medicine Civil Service Council Jo Turley
  - 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 Shannon Newman
    - 3. Civil Service Benefits *Tina Price*
    - 4. Education Assistance Anthony Fobs/Anthony Travelstead
    - 5. Elections *Tina Price*
    - 6. Public Information Shannon Newman/Tammy Wieseman
    - 7. Range Lorrie Lefler
  - G. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety Andy Hawkins
    - 2. Affirmative Action Advisory Dawn Legier
    - 3. Computing Advisory Shannon Newman
    - 4. Honorary Degrees Shari Garnett
    - 5. Intercollegiate Athletics Advisory Victor Martin
    - 6. Naming University Facilities *Anthony Fobs*
    - 7. Parking and Traffic Appeals April Imhoff
    - 8. Recreational Sports and Services Advisory Elizabeth Cheek
    - 9. Student Center Advisory Shannon Newman
    - 10. Traffic and Parking Marianne Schoonover
    - 11. University Joint Benefits Elizabeth Cheek
  - H. Special/Other
    - 1. Chancellor's Planning and Budget Elizabeth Cheek
    - 2. Chancellor Search Advisory Elizabeth Cheek
    - 3. Diversity Committee *Crystal Harris*
    - 4. Employee Advisory Committee to the Merit Board Shari Garnett
    - 5. Legislative Advisory Matthew Stottler
    - 6. NEW Committee Crystal Harris
    - 7. System Staff Advisory Anthony Travelstead
    - 8. Search Committee for VC Research & Graduate Studies Terry Richardson
    - 9. Search Committee for CIO Shannon Newman
    - 10. Search Committee for VC Administration & Finance Anthony Fobs
    - 11. Search Committee for CMO Anthony Travelstead
- VII. Old Business
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment