2021-2022 CIVIL SERVICE COUNCIL

Wednesday, May 4, 2022 Student Services Room 307 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: None
- IV. Approval of the Minutes for the April 2022 meeting.
- V. Announcements Shannon
- VI. Reports
 - A. Council President
 - 1. Chancellor Meeting have not met.
 - 2. Board of Trustees Meeting Met April 28th. Next Meeting July
 - 3. Chancellors Leadership Council Cancelled. Next meeting is not expected until fall semester.
 - 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 ??
- 3. Civil Service Benefits Anthony Travelstead
- 4. Education Assistance Anthony Fobs/Anthony Travelstead –
- 5. Elections *Anthony Travelstead*
- 6. Public Information Tammy Wieseman
- 7. Range ??
- 8. Staff Excellence Committee Cyndy Green

G. Constituency Committees

- 1. Advisory Committee, Director of Public Safety Andy Hawkins
- 2. Computing Advisory ??
- 3. Honorary Degrees Shari Garnett
- 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. Commencement Advisory Committee Cyndy Green
- 11. Staff Excellence Cyndy Green

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 Elizabeth Cheek
- 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 ??
- 10. Search Committee for VC Administration & Finance Anthony Fobs
- 11. Search Committee for Director of Human Resources Elizabeth Cheek
- 12. Search Committee for Dean of College of Liberal Art Anthony Travelstead
- 13. Search Committee for Dean of College of Art & Media Crystal Harris
- VII. Old Business
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment

2022-2023 CIVIL SERVICE COUNCIL

Wednesday, May 4, 2022 Student Services Room 307 2:00 PM

[Time approximate]

I.	Call	to	Order

- II. Roll Call of Membership
- III. Welcome and Introductions
- IV. Orientation
 - A. Council Membership
 - B. Officers
 - C. Committees
- V. Selection of Officer Nomination Committee
- VI Non-Agenda Items
 - Card and Flower Fund Guidelines
- VI. Adjournment