#### 2022-2023 CIVIL SERVICE COUNCIL

# Wednesday, February 1, 2023 Anthony Hall Balcony Conference Room 1:00 PM

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- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for Jan 2023
- V. Announcements
- VI. Reports

## A. Council President

- 1. Chancellor Meeting (met Jan 23, 2023, next meet Feb 17)
- 2. Board of Trustees Meeting (has not met, next meeting Feb 9, 2023 Edwardsville)
- 3. Chancellors Leadership Council (Jan 11 cancelled, Next meeting Feb 8, 2023)
- B. School of Medicine Civil Service Council Kim Howard
- C. Annuitants Association Carolin Harvey
- D. Human Resources 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
  - 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
- 2. Computing Advisory Amelia Ketzle
- 3. Honorary Degrees *Todd Duermyer*
- Intercollegiate Athletics Advisory Victor Martin
- 5. Naming University Facilities Anthony Fobs
- 6. Parking and Traffic Appeals April Imhoff
- 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
- 11. Staff excellence Committee- Cyndy Green

## 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
- 7. System Staff Advisory Anthony Travelstead
- 8. Search Committee for Provost and Vice Chancellor for Academic Administration Matt Stottler

#### VII. Old Business

- Supervisor Evaluation Committee - Anthony Fobs

#### VIII. New Business

Council Calendars for 2023-2023 and 2024-2025

IX. Non-Agenda Items

X. Adjournment