

2022-2023 CIVIL SERVICE COUNCIL
Wednesday, May 3, 2023
Anthony Hall Balcony Conference Room
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Public Comments
- IV. Approval of the Minutes for the Meetings
- V. Announcements

- VI. Reports
 - A. Council President
 - 1. Constituency Heads Meeting (met April 12, next meeting May 10)
 - 2. Board of Trustees Meeting (met April 27, next meeting July 20)
 - 3. Chancellor Meeting Met April 25, next meeting May 19)
 - B. School of Medicine Civil Service Council
 - C. Annuitants Association – *Carolin Harvey*
 - D. Human Resources – *Stacy Peach*
 - E. Council Committees
 - 1. Executive/Budget – *Elizabeth Cheek*
 - 2. Bylaws – *Chris Woodruff*
 - 3. Civil Service Benefits – *Diane McIntyre*
 - 4. Education Assistance – *Anthony Fobs*
- *Flea Market*
 - 5. Elections – *Anthony Travelstead*
- Election Results/VCSA Seat Coin Toss
 - 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*
 - 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*
 - 11. Staff excellence Committee- *Todd Duermyer/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*

- VII. Old Business
 - Supervisor Evaluation Committee – *Anthony Fobs*
 - 2023 Council of Councils
- VIII. New Business
 - Recognition of Outgoing Members

- IX. Non-Agenda Items

- X. Adjournment

2023-2024 CIVIL SERVICE COUNCIL
Wednesday, May 3, 2023
Anthony Hall Balcony Conference Room
2:15 PM
[Time approximate]

- I. Call to Order
- II. Roll Call of Membership
- III. Welcome and Introductions
- IV. Orientation
 - A. Council Membership / Meeting Schedule
 - B. Officers
 - Appoint Officer Nomination Committee
 - Officer Candidacy Statement form
 - C. Committees
 - Council Committee Preference Sheet
- V. Other Business
 - Card and Flower Fund Guidelines
- VI. Non-Agenda Items
- VII. Adjournment