2023-2024 CIVIL SERVICE COUNCIL Wednesday, July 12, 2023 Student Services Building Rm 307 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Nicholas Wortman, Assistant Vice Chancellor of Human Resources
- IV. Public Comments
- V. Approval of the Minutes for June 2023
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting (June 16 meeting cancelled, Working on scheduling upcoming year) No Report
 - 2. Board of Trustees Meeting (next meeting July 20 Carbondale) No Report
 - 3. Chancellors Leadership Council (June 14 cancelled, No meeting in July) No Report
 - B. School of Medicine Civil Service Council Kim Howard
 - C. Annuitants Association Carolin Harvey
 - D. Human Resources Nicholas Wortman, Assistant Vice Chancellor of Human Resources
 - E. SURS Member Advisory Elizabeth Cheek (Has Not Met, No Report)
 - F. Council Committees

6.

- 1. Executive/Budget Elizabeth Cheek
 - 2. Bylaws Chris Woodruff
 - 3. Civil Service Benefits Amelia Ketzle
 - 4. Education Assistance Anthony Fobs
 - Approval of Fall Awards
 - 5. Elections Thomas Becker
 - Officer Election Chris Woodruff
 - Public Information Matthew Stottler
 - 7. Range Anthony Travelstead
- G. Constituency Committees
 - 1. Advisory Committee to the Director 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* (Has Not Met, No Report)
 - 8. Student Center Advisory Sarah Kroenlein
 - 9. Traffic and Parking Marianne Schoonover
 - 10. University Joint Benefits Chad Waters /Elizabeth Cheek (Has Not Met, No Report)

H. Special/Other

- 1. Chancellors Planning and Budget *Elizabeth Cheek/Marianne Schoonover* (Has Not Met, No Report)
- 2. Chancellor's Task Force on Diversity and Inclusion Crystal Harris
- 3. Employee Advisory Committee to the Merit Board *Elizabeth Cheek* (Next Meeting July 13-14 at Governor's State)
- 4. Legislative Advisory Ann Coward/Brandon Gibbs/Victor Martin
- 5. Network Empowering Women Committee *Crystal Harris*
- 6. System Staff Advisory Anthony Travelstead/Elizabeth Cheek (Has Not Met, No Report)
- 7. Search Committee Labor & Employee Relations Director TBD

VIII. Old Business

- Supervisor Evaluation Committee Anthony Fobs
- Council of Councils Oct 2023
- IX. New Business
- X. Non-Agenda Items
 - Biographies and Headshot Photos for the Website
- XI. Adjournment