

2023-2024 CIVIL SERVICE COUNCIL

Wednesday, August 2, 2023

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Mark Owens, Director of Facilities and Energy Management
- IV. Public Comments
- V. Approval of the Minutes for July 2023
- VI. Announcements – Resignation of Jennifer St. Louis.
- VII. Reports
 - A. Council President
 1. Chancellor Meeting - July 25 (Transition meeting)
 2. Board of Trustees Meeting - Met July 20 – Springfield. Next meeting September 21 – SIUE East St. Louis Center, East St. Louis)
 3. Chancellors Leadership Council - 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
 1. Executive/Budget – *Tony Travelstead*
 2. Bylaws – *Chris Woodruff*
 3. Civil Service Benefits – *Amelia Ketzle*
 4. Education Assistance – *Anthony Fobs/Tony Travelstead*
Quatro's Dates Aug 15, Sept 12, Oct 17, and Nov 14
Mod Pizza Date Oct 9
 5. Elections – *Thomas Becker*
 6. Public Information – *Thomas Becker*
 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 – *Marianne Schoonover*
 6. Parking and Traffic Appeals – *Leslie Ferraro*
 7. Recreational Sports and Services Advisory – *Elizabeth Cheek* (Has Not Met, No Report)
 8. Student Center Advisory – *Sarah Kroenlein*
 9. Traffic and Parking – *Stacia Werner*
 10. University Joint Benefits – *Kofoworola Badejo/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* (Met July 13-14 at Governor's State. Next meeting is joint with HRDAC on August 25th at ISU.)
 4. Legislative Advisory – *Ann Coward/Brandon Gibbs/Victor Martin*
 5. Network Empowering Women Committee – *Crystal Harris*
 6. System Staff Advisory – *Anthony Travelstead/Elizabeth Cheek* (Met July 24th)
 7. Search Committee Labor & Employee Relations Director - TBD
- VIII. Old Business
 - Supervisor Evaluation Committee – *Anthony Fobs* (Has Not Met)
 - Council of Councils Oct 2023
- IX. New Business
- X. Non-Agenda Items
 - Biographies and Headshot Photos for the Website
 - Card and Flower Fund Donation
- XI. Adjournment