

2023-2024 CIVIL SERVICE COUNCIL
Wednesday, September 6, 2023
Student Services Building Rm 307
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Tena Bennett, Assistant Vice Chancellor for Auxiliary Enterprise
- IV. Public Comments
- V. Approval of the Minutes for August 2023
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting – Sept 1
 - 2. Board of Trustees Meeting - Next meeting Sept 21 – SIUE East St. Louis Center, East St. Louis
 - 3. Chancellors Leadership Council - No meeting in August. 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 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 – *Dina Timmons/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* (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* Has not met. No Report.
 - 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