

# 2023-2024 CIVIL SERVICE COUNCIL

Wednesday, October 4, 2023

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest Speaker: Aimee Lemrise, Director - Sustainability
- IV. Public Comments
- V. Approval of the Minutes for September 2023
- VI. Announcements
- VII. Reports
  - A. Council President
    1. Chancellor Meeting – Sept 13; Next October 6
    2. Board of Trustees Meeting - Next meeting Dec 7 – SIU Carbondale
    3. Chancellors Leadership Council - No meeting in September. No Report.
  - B. School of Medicine Civil Service Council – *Kim Howard*
  - C. Annuitants Association – *Carolyn 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* (Has Not Met, No Report)
    3. Civil Service Benefits – *Amelia Ketzle* (Has Not Met, No Report)
    4. Education Assistance – *Anthony Fobs/Tony Travelstead*  
*Silkworm*  
*Mod Pizza Date Oct 9*  
*Quatro's Dates Oct 17, and Nov 14*  
*Luncheon Dec 13*
    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* (Has Not Met, No Report)
    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* (Met 9/14 Uploaded to Teams, Next 11/16)
    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 with SUCSAC, SUCSAC, and Council of Councils on October 18 - October 20, 2023, at NIU.)
    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. Staff Leadership Training – October 18 – 20.
    7. Search Committee Labor & Employee Relations Director – *Elizabeth Cheek* (Met September 20 and will be meeting again the week of October 16.)
- VIII. Old Business
  - Supervisor Evaluation Committee – *Anthony Fobs* (Has Not Met)
  - Council of Councils Oct 2023
- IX. New Business

- X. - November Guest Speaker: Susan Simmers, Vice Chancellor for Administration and Finance  
Non-Agenda Items
- Biographies and Headshot Photos for the Website (Becker, Cordes, Coward, Deterding, Gibbs (picture only), Schoonover, and Woodruff)
- XI. Adjournment