

2022-2023 Civil Service Council
Wednesday, April 5, 2023
Student Services Building, Room 307
1:00 P.M.

I. Call to Order

The April meeting was called to order by President Anthony Travelstead.

II. Roll Call of Membership

Members Present: Kofo Badejo, Thomas Becker, Mickel Cordes, Anthony Fobs, Cyndy Green, Amelia Ketzle, Diane McIntyre, Terry Richardson, Marianne Schoonover, Matthew Stottler, Anthony Travelstead, Chris Woodruff

Members Absent: Todd Duermyer, Elizabeth Cheek

Guests: Ann Coward, Josh Frick, Andy Hawkins, Victor Martin, Wil Clark

III. Guest Speaker: Wil Clark – OIT Director

Wil Clark spoke about gathering information for OIT's strategic plan, shared dates for upcoming listening and learning sessions, and answered questions from council members.

IV. Approval of the Minutes for March 2023

Motion: T. Richardson

Second: M. Stottler

A vote commenced: 0 Nays, 0 Abstentions; The minutes from March 1, 2023 were approved as presented.

V. Announcements

A. Travelstead announced Jason Phillips resigned from his position on Civil Service Council.

VI. Reports

A. Council President

1. Chancellor Meeting (Met Mar 24, next meeting April 21) – A. Travelstead reported discussing FY24 funding and the proposed \$5.5M increase in State Appropriations, enrollment and reporting ending numbers, longevity increases for civil service range employees, a 2% increase across the board, equity study, longevity study, and financial support for council of councils. Council members discussed equity, job classifications, and hosting council of councils next year.
2. Board of Trustees Meeting (met Feb 9, next meeting April 27, 2023 – Carbondale) – No report
3. Chancellors Leadership Council (Mar 8, 2023 – cancelled, Next meeting April 12, 2023) – No report

B. School of Medicine Civil Service Council – Kim Howard – No report.

C. Annuitants Association – Carolin Harvey – No report.

D. Human Resources – Stacy Peach – No report.

E. SURS Member Advisory – Elizabeth Cheek – A. Travelstead reported Mary Heck, A/P Staff representative, would like to speak to the Council about SURSMAC in June. A statement on SURSMAC is posted in Teams from Jay Brooks, previous CSC representative.

F. Council Committees

1. Executive/Budget – Elizabeth Cheek – T. Richardson reported they met and set the agenda.
2. Bylaws – Chris Woodruff – Did not meet, no report.
3. Civil Service Benefits – Diane McIntyre – Has not met, no report.
4. Education Assistance – Anthony Fobs – No total on the Don Taco day, the building service union will cook and have concessions at the flea market. A. Travelstead reported he will pick up gift certificates and a check from last month's Quatro's day. Silkworm informed us we made no profit from the last fundraiser due to logo change and setup fee. Council members discussed their frustration and will argue this with Silkworm. The next Quatro's day is April 11 and the flea market April 22. There are 22 vendors, a broad range of items, porta potties will be brought in, and Tim McGraw tickets to raffle for the flea market. Travelstead proposed buying new yard signs and banners for the event. Council members agreed and had no objections.
5. Elections – Anthony Travelstead – Currently in the middle of elections, ballots went out last Wednesday. We have representation in all four sectors, enough to fill all seats, except one in Student Affairs. Ballots will close Wednesday, 04/12 at 5pm. Next month will be the split meeting, first meeting will be for outgoing members and the second meeting will be incoming members.
6. Public Information – Matthew Stottler – Collecting last bit of information for the newsletter. Members discussed adding SURSMAC, Day of Giving, and other items still in progress to the newsletter. A. Travelstead will send the final version out through the listserv.
7. Range – Amelia Ketzle – Has not met.

G. Constituency Committees

1. Advisory Board, Department of Public Safety – Andy Hawkins (no report) – Has not met.
2. Computing Advisory – Amelia Ketzle (met Mar 6) – Met by Teams with half the membership filled. Still working on membership areas and how to move forward with the existing constitution. Wil Clark would like this to be not just advisory but a working group to test items before they're launched.
3. Honorary Degrees – Todd Duermyer (no report) – A. Travelstead reported the Bob Odenkirk honorary degree presentation and Q&A session Monday, April 3, was moved to the Banterra Center.
4. Intercollegiate Athletics Advisory – Victor Martin (met April 3) – Met on Monday, a new position for compliance coordinator is open, and soon for academic advisor and director of MCLA compliance. A unity walk is on April 15th and award show on April 19th. They are looking for volunteers for the Missouri Valley Conference Softball Championship. The combined department GPA was 3.194 and men's golf had the highest GPA. This will be forwarded out to show all awards presented. Football will have an exhibition game on April 15th.
5. Naming University Facilities – Anthony Fobs – Met and set the agenda.
6. Parking and Traffic Appeals – April Imhoff – Has not met, no report.
7. Recreational Sports and Services Advisory – Elizabeth Cheek – Report posted in Teams.
8. Student Center Advisory – Sarah Kroenlein – Has not met, no report.

9. Traffic and Parking – Marianne Schoonover (reports posted) – Report posted in Teams.
10. University Joint Benefits – Chad Waters/Elizabeth Cheek – No report.
11. Staff Excellence Committee – Todd Duermyer/Cyndy Green (no report) – C. Green reported committee has concluded and two nominations were sent to the Chancellor for approval. The announcement will be posted in the SIU News Today.

H. Special/Other

1. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Schoonover – M. Schoonover reported they have not met.
2. Chancellors Search Advisory – Elizabeth Cheek – No report.
3. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris (no report)
4. Employee Advisory Committee to the Merit Board – Elizabeth Cheek – No report.
5. Legislative Advisory – Matthew Stottler – SURS information posted on their website and the Annuitants Association is having a Zoom tomorrow at noon on the windfall provision. A. Ketzle will share the information with the Council and posted it in the chat.
6. Network Empowering Women Committee – Crystal Harris (no report)
7. System Staff Advisory – Anthony Travelstead (has not met) – A flyer went out for a webinar on April 25th. Moving forward, these should be recorded and posted on the System’s website.
8. Search Committee for Provost and Vice Chancellor for Academic Administration – Matthew Stottler – Search has concluded. Dr. Cheryl Tucker has been hired. A. Travelstead reported two candidates will be interviewed for the Chief Marketing Officer and two candidates will be interviewed this week for the Assistant Vice Chancellor of Human Resources.

VII. Old Business

- Supervisor Evaluation Committee – Anthony Fobs – Meeting scheduled next week.
- Council of Councils Oct 2023 – Discussed earlier, told to contact the Chancellor’s Office after July 1 for funding.

VIII. New Business

None

IX. Non-Agenda Items

Members discussed attending events on campus during work time and it is understood that it is at your supervisor’s discretion. A. Travelstead will send out a volunteer sheet for the flea market.

X. Adjournment

Motion: T. Richardson

Second: A. Fobs