

2024-2025 CIVIL SERVICE COUNCIL

Wednesday, August 7, 2024

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: Austin Lane, Chancellor
- IV. Public Comments
- V. Approval of the Minutes for July 2024
- VI. Announcements
 - A. Change of Membership – Shari Garnett, Student Affairs
 - B. Change of Membership – Anthony Fobs, FEM (VCAF)
- VII. Reports
 - A. Council President
 1. Chancellor Meeting – Has not met.
 2. Board of Trustees Meeting - Next meeting September 12 – Southern Illinois University Edwardsville School of Medicine, Alton
 3. Chancellors Leadership Council - No meeting in July. No Report.
 - B. School of Medicine Civil Service Council – *Megan Matzat / Dawn Hattey*
 - 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 – *Marianne Schoonover*
 3. Civil Service Benefits – *Amelia Ketzle*
 4. Education Assistance – *Tony Travelstead*
 5. Elections – *Cyndy Green* (Call initial meeting)
 6. Public Information – *Thomas Becker*
 7. Range – *Tony Travelstead*
 - G. Constituency Committees
 1. Academic Calendar Committee – *Todd Duermyer*
 2. Advisory Committee to the Director of Public Safety – *Andy Hawkins*
 3. Affirmative Action Committee – *Amelia Ketzle*
 4. Computing Advisory – *Ann Coward*
 5. Honorary Degrees – *Todd Duermyer*
 6. Intercollegiate Athletics Advisory – *Victor Martin*
 7. Naming University Facilities – *Marianne Schoonover*
 8. Parking and Traffic Appeals – *Leslie Bellock*
 9. Recreational Sports and Services Advisory – *Shari Garnett*
 10. Student Center Advisory – *Todd Duermyer*
 11. Traffic and Parking – *Stacia Werner*
 12. University Joint Benefits – *Dina Timmons/Elizabeth Cheek* (Has Not Met)
 - H. Special/Other
 1. Chancellors Planning and Budget – *Elizabeth Cheek/Marianne Schoonover* (Has Not Met)
 2. Chancellor's Task Force on Diversity and Inclusion – *Crystal Harris*
 3. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* Met July 18 and 19 at SIU Carbondale; next meeting October 23 and 24 at UIC.
 4. Legislative Advisory – *Ann Coward*
 5. Network Empowering Women Committee – *Crystal Harris*
 6. System Staff Advisory – *Elizabeth Cheek* (Has not met.)
 7. CALPS Dean Search – *Marianne Schoonover*
 8. SOE Dean Search - *Victor Martin*
- VIII. Old Business
 - Council of Councils – *Elizabeth Cheek, Mick Cordes, John Donoghue, Cyndy Green, Diane McIntyre, Tony Travelstead, and Melissa Yancey.*
 - Card and Flower Fund
 - Bylaws Volunteers

- IX. New Business
 - School of Law Dean Search
- X. Non-Agenda Items
- XI. Biographies and Headshot Photos for the Website
- XII. Adjournment