

2023-2024 CIVIL SERVICE COUNCIL
Wednesday, January 10, 2024
Student Services Building Rm 307
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: No Guest for January.
- IV. Public Comments
- V. Approval of the Minutes for December 2023
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting – Met December 8. Next TBD.
 - 2. Board of Trustees Meeting - Next meeting February 8 – SIU Edwardsville
 - 3. Chancellors Leadership Council - No meeting in December. 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, Next Meeting 1/22)
 - 4. Education Assistance – *Anthony Fobs/Tony Travelstead* (Met 12/19)
Silkworm
Mod Pizza
Quatro's
Luncheon Update
 - 5. Elections – *Thomas Becker* (Has Not Met)
 - 6. Public Information – *Thomas Becker*
 - 7. Range – *Anthony Travelstead* (Has Not Met)
 - 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* (Next Meeting 2/15.)
 - 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)
 - 2. Chancellor's Task Force on Diversity and Inclusion – *Crystal Harris*
 - 3. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* (Next meeting is January 24-25 in Urbana.)
 - 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.
 - 7. Search Committee Labor & Employee Relations Director – *Elizabeth Cheek* (Has Not Met)
 - 8. CoBA Dean Search – *Thomas Becker*
- VIII. Old Business
- IX. New Business
- X. Non-Agenda Items
 - Biographies and Headshot Photos for the Website (Becker, Cordes, Deterding, and Woodruff)
- XI. Adjournment