

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

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: Wil Clark, Chief Information Officer - Office of Information Technology
- IV. Public Comments
- V. Approval of the Minutes for February 2024
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting – March 1.
 - 2. Board of Trustees Meeting - Next meeting April 11 – SIU Carbondale
 - 3. Chancellors Leadership Council - No meeting in February. No Report.
 - B. School of Medicine Civil Service Council – *Kim Howard/ 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 – *Chris Woodruff*
 - 3. Civil Service Benefits – *Amelia Ketzle*
 - 4. Education Assistance – *Anthony Fobs/Tony Travelstead*
 - 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 Bellock*
 - 7. Recreational Sports and Services Advisory – *Elizabeth Cheek* (Met 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, Elizabeth will provide update.)
 - 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. CoBA Dean Search – *Thomas Becker*
 - 4. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* (Has Not Met.)
 - 5. Legislative Advisory – *Ann Coward/Todd Duermyer/Victor Martin*
 - 6. Network Empowering Women Committee – *Crystal Harris*
 - 7. Search Committee Labor & Employee Relations Director – *Elizabeth Cheek* (Has Not Met)
 - 8. Staff Excellence – *Cyndy Green*
 - 9. System Staff Advisory – *Elizabeth Cheek* Has not met.
- VIII. Old Business
- IX. New Business
- X. Non-Agenda Items
 - Biographies and Headshot Photos for the Website (Becker, Cordes, Duermyer, and Woodruff)
- XI. Adjournment