

# 2023-2024 CIVIL SERVICE COUNCIL

Wednesday, May 1, 2024

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: No Guest
- IV. Public Comments
- V. Approval of the Minutes for April 2024
- VI. Announcements
- VII. Reports
  - A. Council President
    - 1. Chancellor Meeting – May 3.
    - 2. Board of Trustees Meeting - Next meeting July 11 – School of Medicine, Springfield
    - 3. Chancellors Leadership Council - No meeting in April. 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 / Marianne Schoonover*
    - 3. Civil Service Benefits – *Amelia Ketzle*
    - 4. Education Assistance – *Anthony Fobs/Tony Travelstead*
    - 5. Elections – *Thomas Becker*
    - 6. Public Information – *Thomas Becker*
    - 7. Range – *Tony 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 4/25)
    - 8. Student Center Advisory – *Sarah Kroenlein*
    - 9. Traffic and Parking – *Stacia Werner*
    - 10. 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. CoBA Dean Search – *Thomas Becker*
    - 4. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* (Meets April 25 & 26 in Springfield)
    - 5. Legislative Advisory – *Ann Coward/Todd Duermyer/Victor Martin*
    - 6. Network Empowering Women Committee – *Crystal Harris*
    - 7. Staff Excellence – *Cyndy Green*
    - 8. System Staff Advisory – *Elizabeth Cheek* (Has not met.)
    - 9. CALPS Dean Search -
    - 10. SOE Dean Search -
- VIII. Old Business
- IX. New Business
- X. Non-Agenda Items
  - Biographies and Headshot Photos for the Website (Becker, Cordes, Duermyer, and Woodruff)
- XI. Adjournment

**2024-2025 CIVIL SERVICE COUNCIL**  
**Wednesday, May 1, 2024**  
**Student Services Building Rm 307**  
**2:15 PM**  
**[Time Approximate]**

- XII. Call to Order
- XIII. Roll Call of Membership
- XIV. Welcome and Introductions
- XV. Orientation
  - A. Council Membership / Meeting Schedule
  - B. Officers
    - Appoint Officer Nomination Committee
    - Officer Candidacy Statement form
  - C. Committees
    - Council Committee Preference Sheet
- XVI. Other Business
  - Card and Flower Fund Guidelines
  - Civil Service Council Bylaws
- XVII. Non-Agenda Items
  - Biographies and Headshot Photos for Website
- XVIII. Adjournment