

2024-2025 CIVIL SERVICE COUNCIL

Wednesday, June 5, 2024

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: Matt Kupec, Vice Chancellor for Development and Alumni Relations
- IV. Public Comments
- V. Approval of the Minutes for May 2024
- VI. Announcements
- VII. Reports
 - A. Council President
 1. Chancellor Meeting – May 8.
 2. Board of Trustees Meeting - Next meeting July 11 – School of Medicine, Springfield
 3. Chancellors Leadership Council - No meeting in May. 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*
 - Officer Elections – *Cyndy Green*
 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* (Has Not Met)
 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. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* (Meets July 18 and 19 at SIU Carbondale)
 4. Legislative Advisory – *Ann Coward/Todd Duermyer/Victor Martin*
 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 -
- VIII. Old Business
- IX. New Business
- X. Non-Agenda Items
- XI. Biographies and Headshot Photos for the Website
- XII. Adjournment