2024-2025 CIVIL SERVICE COUNCIL Wednesday, April 2, 2025 Student Services Building Rm 307 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guests: Vanessa Sneed, Innovation and Research Director of Business and Melissa Ray Roach, Director of Business Incubator Programs
- IV. Public Comments
- V. Approval of the Minutes for March 2025
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting Next meeting is April 4.
 - 2. Board of Trustees Meeting Next meeting April 17 Southern Illinois University Carbondale
 - 3. Chancellors Leadership Council No meeting in March. No Report.
 - B. School of Medicine Civil Service Council *Megan Matzat / Dawn Hattey*
 - C. Annuitants Association Carolin Harvey
 - D. Human Resources Nicholas Wortman, Associate Vice Chancellor of Human Resources
 - E. SURS Member Advisory Elizabeth Cheek (Has not met.)
 - F. Council Committees
 - 1. Executive/Budget Tony Travelstead
 - 2. Bylaws Marianne Schoonover
 - 3. Civil Service Benefits Cyndy Green
 - 4. Education Assistance Tony Travelstead/Todd Duermyer (Has not met.)
 - 5. Elections Tammy Hopkins
 - 6. Public Information *Thomas Becker* (Has not met.)
 - 7. Range *Tony Travelstead* (Has not met.)
 - G. Constituency Committees
 - 1. Academic Calendar Committee *Todd Duermyer*
 - 2. Advisory Committee to the Director of Public Safety Andy Hawkins
 - 3. Computing Advisory Ann Coward
 - 4. Honorary Degrees *Todd Duermyer*
 - 5. Intercollegiate Athletics Advisory *Victor Martin*
 - 6. Naming University Facilities *Marianne Schoonover*
 - 7. Parking and Traffic Appeals *Mickel Cordes*
 - 8. Recreational Sports and Services Advisory Shari Garnett
 - 9. Student Center Advisory *Todd Duermyer*
 - 10. Traffic and Parking *Stacia Werner*
 - 11. University Joint Benefits -Dina Timmons/Elizabeth Cheek (Has not met.)
 - 12. Staff Excellence *Cyndy Green*
 - H. Special/Other
 - 1. Chancellors Planning and Budget *Elizabeth Cheek/Marianne Schoonover* (Has not met.)
 - 2. Chancellor's Task Force on Diversity and Inclusion Amelia Ketzle
 - 3. Employee Advisory Committee to the Merit Board *Elizabeth Cheek* Next meeting April 15 at University of Illinois Urbana-Champaign
 - 4. Legislative Advisory Ann Coward
 - 5. Network Empowering Women Committee Diane McIntyre
 - 6. System Staff Advisory *Elizabeth Cheek*
 - 7. Assistant Vice Chancellor for Administration and Finance Thomas Becker
 - 8. Dean of Library Affairs Victor Martin
 - 9. Director, University Honors Program Odessa Colombo
- VIII. Old Business
 - Card and Flower Fund
 - Future Guests
- IX. New Business
- X. Non-Agenda Items
- XI. Adjournment