

2015-2016 CIVIL SERVICE COUNCIL
Wednesday, July 6, 2016
Room 170 Student Services Building
1:00 p.m.

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Approval of the Minutes for the June 1, 2016 meeting**
- IV. **Announcements**
- V. **Reports**
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting – July 14, 2016 at Springfield School of Medicine
 - B. School of Medicine Civil Service Council –*Jo Turley*
 - C. Annuity Association – *Jay Brooks*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Anthony Travelstead*
 - 2. Budget – *Elizabeth Cheek*
 - 3. Bylaws – *Karin Wece*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Anthony Travelstead*
 - 6. Public Information –
 - 7. Range – *Tina Gerecke*
 - 8. Staff Excellence – *Cyndy Green*
 - 9. Election – *Karin*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson* - No report
 - 2. Affirmative Action Advisory – *Dawn Legier* - No report
 - 3. Executive Planning and Budget – *Carolyn Harvey*
 - 4. Computing Advisory – *Bill Bruns* – No report
 - 5. Honorary Degrees – *Rebecca Farmer* – No report
 - 6. Intercollegiate Athletics Advisory – *Doris Wilson* - No report
 - 7. Naming University Facilities – *Chad Waters* – No report
 - 8. Parking and Traffic Appeals – *Liz Hunter* - No report
 - 9. Recreational Sports and Services Advisory – *Mickel Cordes* – Next meeting in August
 - 10. Student Center Advisory – *Jane Meuth* – No report
 - 11. Traffic and Parking – *Karin Wece* – Next meeting in November
 - 12. University Joint Benefits – *Teri Stobbs Ricci* - No report
 - 13. UWPA – *Jane Meuth* – No report
 - G. Special/Other
 - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 2. Legislative Advisory – *Karin Wece*
 - 3. Non-Academic Program Review Committee – *Anthony Travelstead*
- VI. **Old Business**
 - Approval of Committee Assignments ([Attachment A](#))
- VII. **New Business**
- VIII. **Non-Agenda Items**
- XI. **Adjournment**