

**2016-2017 CIVIL SERVICE COUNCIL**  
**Wednesday, March 1, 2017**  
**Student Services Building Room 307**  
**1:00 p.m.**

- I. **Call to Order**
- II. **Roll Call of Membership**
- III. **Approval of the February Minutes postponed until the April meeting**
- IV. **Announcements**
- V. **Reports**
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
    - 3. Chancellor's Executive Planning & Budget
  - B. School of Medicine Civil Service Council - *January minutes attached*
  - C. Annuitants 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 – *Jane Meuth & Bill Dozier – no report*
    - 6. Public Information – *Cyndy Green*  
April Open Forum
    - 7. Range – *Tina Gerecke – no report*
    - 8. Staff Excellence – *Cyndy Green*
    - 9. Election – *Karin Wece*
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – *Rhonda Ferguson – no report*
    - 2. Affirmative Action Advisory – *Dawn Legier*
    - 3. Computing Advisory – *Bill Bruns – no report, has not met*
    - 4. Honorary Degrees – *Shari Garnett*
    - 5. Intercollegiate Athletics Advisory – *Lisa Knight*
    - 6. Naming University Facilities – *Chad Waters – no report, has not met*
    - 7. Parking and Traffic Appeals – *Liz Hunter – report attached*
    - 8. Recreational Sports and Services Advisory – *Betsy Bishop – report attached*
    - 9. Student Center Advisory – *Jane Meuth*
    - 10. Traffic and Parking – *Karin Wece – no report, next meeting March 2*
    - 11. University Joint Benefits – *Chad Waters – no report, has not met*
    - 12. UWPA – *Dawn Legier*
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
    - 2. Legislative Advisory – *Karin Wece*
    - 3. Eclipse Committee – *Carolyn Harvey – reporting in April*
    - 4. Diversity Council – *Jane Meuth*
    - 5. Chancellor Search Committee – *Barb Shiplett*
    - 6. SIU System Constituencies Roundtable – *Shannon Newman, Randy Lowe*
- VII. **Old Business**
  - Card & flower fund
  - Treasurer Election
- VIII. **New Business**
- XI. **Non-Agenda Items**
- X. **Adjournment**