

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

**I. Call to Order**

March meeting was called to order by Tony Travelstead, President, Civil Service Council.

**II. Roll Call of Membership**

Members Present: Elizabeth Cheek, William Dozier, Diane Frew, Cyndy Green, Tina Gerecke, Ann Little, Randy Lowe, Jane Meuth, Tara Moore, Shannon Newman, Jason Phillips, Michele Tourville, Anthony Travelstead, Karin Wece

Members Absent with proxy: Marianne Shields (Laura Anz proxy)

Members Absent: Barb Shiplett

Others Present: Jay Brooks, Joe Fiedler

**III. Approval of the Minutes** – February minutes postponed

**IV. Announcements**

**V. Reports**

**A. Council President**

1. **Constituency Heads Meeting** is scheduled for March 28.
2. **Board of Trustees Meeting** met on February 9 at SIUE ([Attachment A](#))
3. **Chancellor's Executive Planning & Budget**

**B. School of Medicine Civil Service Council**

([Attachment B](#))

**C. Annuitants Association**

No report.

**D. Human Resources**

No report

**E. Council Committees**

1. **Executive**  
E. Cheek reported that the committee met and set the agenda.
2. **Budget**  
E. Cheek circulated budget reports, no discussion.
3. **Bylaws**  
No report

4. **Civil Service Benefits**  
No report.
  5. **Education Assistance**  
J. Meuth reported that the last committee meeting did not have a quorum. Meuth stated that as of now there are nine vendors signed up for the Flea Market. T. Travelstead reminded everyone to please volunteer to help.
  6. **Public Information**  
C. Green reported that the committee will be meeting on March 9. The Open Forum with the Chancellor is on April 26; Noon – 1:30 in room 150/160 at the Student Services Building; flyer is complete; the flyer and request for questions will be sent on the Listserv.
  7. **Range**  
No report
  8. **Staff Excellence**  
C. Green reported that the committee will meet on March 2.
  9. **Elections**  
K. Wece reported that the ballots go out on March 27.
- F. **Constituency Committees**
1. **Advisory Committee, Director of Public Safety** – No report
  2. **Affirmative Action Advisory** – ([Attachment C](#))
  3. **Computing Advisory** – No report
  4. **Honorary Degrees** – No report
  5. **Intercollegiate Athletics Advisory** – No report
  6. **Naming University Facilities** – No report
  7. **Parking and Traffic Appeals** – ([Attachment D](#))
  8. **Recreational Sports and Services Advisory** – ([Attachment E](#))
  9. **Student Center Advisory** – No report
  10. **Traffic and Parking** – Next meeting is March 2.
  11. **University Joint Benefits** – No report
  12. **UWPA** – No report

G. **Special/Other**

1. **Employee Advisory Committee to the Merit Board**  
A. Travelstead reported that the next meeting is May 3 and 4.
2. **Legislative Advisory**  
No report
3. **Eclipse Committee**  
Reporting in April
4. **Diversity Committee**  
J. Meuth reported that the committee is reviewing student survey responses.
5. **Chancellor Search Committee**  
No report
6. **SIU System Constituencies Roundtable**  
No report

VI. **Old Business**

T. Moore presented additional revisions to the Card and flower fund; brief discussion followed about possibly increasing the amount of the gift in the future.

C. Green presented Loretta Diane Frew and Shannon Newman as candidates for Civil Service Council Treasurer and called three times for additional nominations; no other nominations; ballots were passed out to Council members and collected by C. Green; the election committee exited the room to count the ballots; Loretta Diane Frew was unanimously elected as Treasurer of the Civil Service Council; R. Lowe made a motion to accept the results of the election and destroy the ballots, seconded by J. Meuth.

T. Travelstead stated that he was approached about the Council drafting a resolution supporting international students in regards to the Presidential Executive Order about travel restrictions from Syria, Iran, Iraq, Libya, Sudan, Yemen and Somalia. Travelstead asked if there was interest among the Council to write a resolution. J. Meuth, K. Wece, E. Cheek and T. Travelstead volunteered to look further into drafting a resolution.

VII. **New Business**

Reminder about the Big Event coming up on April 1.

VIII. **Non-Agenda Items**

IX. **Adjournment**

K. Wece made a motion to adjourn the meeting, seconded by D. Frew. Meeting adjourned at 1:59 p.m.