

2014-2015 CIVIL SERVICE COUNCIL
Wednesday, August 6, 2014
Balcony Conference Room, Anthony Hall
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meeting on July 9, 2014
- V. Announcements
- VI. Reports
 - A. Council President
 - 1. Constituency Heads Meeting
 - 2. Board of Trustees Meeting
 - B. School of Medicine Civil Service Council - *Vivian Williams*
 - C. Annuitants Association – *Jay Brooks*
 - D. Human Resources – *Jennifer Watson*
 - E. Council Committees
 - 1. Executive – *Jason Phillips*
 - 2. Budget – *Ann Little*
 - 3. Bylaws – *Karin McClure*
 - 4. Civil Service Benefits – *Jason Phillips*
 - 5. Education Assistance – *Anthony Travelstead*
-Approval of Fall '14 awards
 - 6. Elections –
 - 7. Public Information –
 - 8. Range – *Tina Gerecke*
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Karla Rankin*
 - 2. Affirmative Action Advisory – *Susan Graham*
 - 3. Chancellor's Advisory Review Board –
 - 4. Chancellor's Planning and Budget – *Carolyn Harvey*
 - 5. Computing Advisory – *Bill Bruns*
 - 6. Honorary Degrees – *Shari Garnett*
 - 7. Intercollegiate Athletics Advisory – *Jason Phillips*
 - 8. Naming University Facilities – *Chad Waters*
 - 9. Parking and Traffic Appeals – *Tobias Merriman*
 - 10. Recreational Sports and Services Advisory –
 - 11. Student Center Advisory – *Matthew Borowicz*
 - 12. Traffic and Parking – *Shari Garnett*
 - 13. University Joint Benefits – *Karin McClure, Teri Stobbs Ricci*
 - 14. UWPA - *D. Hees, J. Meuth, Diane Frew, Carol Jackson*
 - G. Special/Other
 - 1. Academic Calendar – *Shari Garnett*
 - 2. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 3. Legislative Advisory – *Karin McClure*
 - 4. Council of Councils – *Diane Frew*
 - 5. Campus Climate Committee – *Matt Borowicz*
 - 6. SURS Member Advisory – *Mary Nippe*
- VII. Old Business
 - Conflict of Interest Policy (http://policies.siu.edu/personnel_policies/chapter4/ch4-all/confint.html)
 - Flower fund
 - Committee Assignment Approval
- VIII. New Business
 - Holiday Luncheon Location/Caterer
 - Search Committee for Dean of the Graduate School
- IX. Non-Agenda Items
- X. Adjournment