

2014-2015 CIVIL SERVICE COUNCIL
Wednesday, June 9, 2014
Student Service Building – Room 307
1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Approval of the Minutes for the Meeting on June 4, 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 –
 - 4. Civil Service Benefits –
 - 5. Education Assistance – *Anthony Travelstead*
 - 6. Elections –
 - 7. Public Information –
 - 8. Range –
 - F. Constituency Committees
 - 1. Advisory Committee, Director of Public Safety – *Karla Rankin*
 - 2. Affirmative Action Advisory –
 - 3. Chancellor's Advisory Review Board –
 - 4. Chancellor's Planning and Budget – *Carolyn Harvey*
 - 5. Computing Advisory – *Bill Bruns*
 - 6. Honorary Degrees -
 - 7. Intercollegiate Athletics Advisory –
 - 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 –
 - 13. University Joint Benefits - *Teri Stobbs Ricci*
 - 14. UWPA - *D. Hees, J. Meuth*
 - G. Special/Other
 - 1. Academic Calendar –
 - 2. Employee Advisory Committee to the Merit Board – *Anthony Travelstead*
 - 3. Legislative Advisory -
 - 4. Council of Councils – *Diane Frew*
 - 5. Campus Climate Committee – *Matt Borowicz*
- VII. Old Business
 - Conflict of Interest Policy (http://policies.siu.edu/personnel_policies/chapter4/ch4-all/confint.html)
 - Flower fund
- VIII. New Business
- IX. Non-Agenda Items
- X. Adjournment