

2024-2025 CIVIL SERVICE COUNCIL

Wednesday, May 7, 2025

Student Services Building Rm 307

Session 1 at 1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guests: Dr. Frazier, Vice Chancellor for Anti-Racism, Diversity, Equity and Inclusion
- IV. Public Comments
- V. Approval of the Minutes for April 2025
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting – April 4 meeting was canceled. Meets May 2.
 - 2. Board of Trustees Meeting - Next meeting July 10 Southern Illinois University School of Medicine, Springfield
 - 3. Chancellors Leadership Council - No meeting in April. No Report.
 - B. School of Medicine Civil Service Council – *Megan Matzat / Dawn Hattey*
 - C. Annuitants Association – *Carolyn Harvey*
 - D. Human Resources – *Nicholas Wortman, Associate Vice Chancellor of Human Resources*
 - E. SURS Member Advisory – *Elizabeth Cheek* (Has not met.)
 - F. Council Committees
 - 1. Executive/Budget – *Tony Travelstead*
 - 2. Bylaws – *Marianne Schoonover*
 - 3. Civil Service Benefits – *Cyndy Green*
 - 4. Education Assistance – *Tony Travelstead/Todd Duermyer* (Has not met.)
 - 5. Elections – *Tony Travelstead*
 - 6. Public Information – *Thomas Becker* (Has not met.)
 - 7. Range – *Tony Travelstead* (Has not met.)
 - G. Constituency Committees
 - 1. Academic Calendar Committee – *Todd Duermyer*
 - 2. Advisory Committee to the Director of Public Safety – *Andy Hawkins*
 - 3. Computing Advisory – *Ann Coward*
 - 4. Honorary Degrees – *Todd Duermyer*
 - 5. Intercollegiate Athletics Advisory – *Victor Martin*
 - 6. Naming University Facilities – *Marianne Schoonover*
 - 7. Parking and Traffic Appeals – *Mickel Cordes*
 - 8. Recreational Sports and Services Advisory – *Shari Garnett*
 - 9. Student Center Advisory – *Todd Duermyer*
 - 10. Traffic and Parking – *Stacia Werner*
 - 11. University Joint Benefits – *Dina Timmons/Elizabeth Cheek* (Has not met.)
 - H. Special/Other
 - 1. Chancellors Planning and Budget – *Elizabeth Cheek/Marianne Schoonover* – (Has not met.)
 - 2. Chancellor's Task Force on Diversity and Inclusion – *Amelia Ketzle*
 - 3. Employee Advisory Committee to the Merit Board – *Elizabeth Cheek* – Next meeting April 15 at University of Illinois Urbana-Champaign
 - 4. Legislative Advisory – *Ann Coward*
 - 5. Network Empowering Women Committee – *Diane McIntyre*
 - 6. System Staff Advisory – *Elizabeth Cheek*
 - 7. Assistant Vice Chancellor for Administration and Finance – *Thomas Becker*
 - 8. Dean of Library Affairs – *Victor Martin*
 - 9. Director, University Honors Program – *Odessa Colombo*
- VIII. Old Business
 - Future Guests
- IX. New Business
- X. Non-Agenda Items
 - Recognition of Outgoing Council Members
- XI. Adjournment

2025-2026 CIVIL SERVICE COUNCIL
Wednesday, May 7, 2025
Student Services Building Rm 307
Session 2 at 2:30 PM
[Time Approximate]

- I. Call to Order
- II. Roll Call of Membership
- III. Welcome and Introductions
- IV. Orientation
 - A. Council Membership / Meeting Schedule
 - B. Officers
 - Appoint Officer Nomination Committee – Tony Travelstead
 - Officer Candidacy Statement form – Tony Travelstead
 - C. Committees
 - Council Committee Preference Sheet – Thomas Becker
- V. Other Business
 - Card and Flower Fund Guidelines – Mickel Cordes
 - Civil Service Council Bylaws – Marianne Schoonover
- VI. Non-Agenda Items
 - Biographies and Headshot Photos for Website – Elizabeth Cheek
- VII. Adjournment