I. Call to Order

II. Roll Call of Membership

III. Invited Guest – Chancellor Carlo Montemagno

IV. Approval of the Minutes from the November 1, 2017

V. Announcements

- AP Staff and Civil Service Holiday Potluck and Ugly Sweater Party. Thursday, December 14. 4:30 – 6:30 p.m. Copper Dragon. Use this link to sign up your dish. [http://www.signupgenius.com/go/20f0445a4aa29a0fa7-holiday](http://www.signupgenius.com/go/20f0445a4aa29a0fa7-holiday)

VI. Reports

A. Council President
   1. Constituency Heads Meeting
   2. Board of Trustees Meeting – Next meeting December 14 at SIU Carbondale

B. School of Medicine Civil Service Council

C. Annuitants Association – Carolin Harvey

D. Human Resources – Jennifer Watson

E. Council Committees
   1. Executive – Elizabeth Cheek
   2. Budget – Diane Frew
   3. Bylaws – Karin Wece – second reading of proposed changes (Attachment A)
   4. Civil Service Benefits – Shari Garnett
   5. Education Assistance – Jane Meuth
   6. Elections – Ann Little
   7. Public Information – Cyndy Green
   8. Range – Tina Gerecke

F. Constituency Committees
   1. Advisory Committee, Director of Public Safety – Cathy Lilley – next meeting spring 2018
   4. Honorrary Degrees – Shari Garnett – (Attachment B)
   5. Intercollegiate Athletics Advisory – Lisa Knight – No report
   6. Naming University Facilities – Chad Waters – No report
   7. Parking and Traffic Appeals – Liz Hunter – (Attachment C)
   8. Recreational Sports and Services Advisory – Betsy Bishop – (Attachment D)
   9. Student Center Advisory – Lisa Knight – No report
   11. University Joint Benefits – No meeting scheduled

G. Special/Other
   1. Employee Advisory Committee to the Merit Board – Anthony Travelstead
   2. Legislative Advisory – Karin Wece
   3. Diversity Committee – Jane Meuth
   4. University Accreditation Committee – Marianne Shields

VII. Old Business

Civil Service Council meeting moved to January 10, 2018

VIII. New Business

IX. Non-Agenda Items

X. Adjournment