

**2018-2019 CIVIL SERVICE COUNCIL**  
**Wednesday, September 5, 2018**  
**Student Services Building, Room 307**  
**1:00 PM**

- I. Call to Order
- II. Roll Call of Membership
- III. Group Photo
- IV. Guest Speaker: Scott Ishman – ASU: Its transition of departments into schools
- V. Approval of the Minutes for the Meetings on July 11, 2018, and Aug 1, 2018.
- VI. Announcements
- VII. Reports
  - A. Council President
    - 1. Constituency Heads Meeting
    - 2. Board of Trustees Meeting
  - B. School of Medicine Civil Service Council
  - C. Annuitants Association – Carolin Harvey
  - D. Human Resources – Jennifer Watson
  - E. Council Committees
    - 1. Executive – Elizabeth Cheek / Diane Frew
    - 2. Bylaws – Marianne Shields
    - 3. Benefits – Richel Biby
    - 4. Education Assistance – Trish Cochran
      - Approval of awards
    - 5. Elections – Shannon Newman
    - 6. Public Information – Natalie Sutton
    - 7. Range – Tina Gerecke
  - F. Constituency Committees
    - 1. Advisory Committee, Director of Public Safety – Cathy Lilley
    - 2. Affirmative Action Advisory – Dawn Legier
    - 3. Computing Advisory – Shannon Newman/Chris Woodruff
    - 4. Honorary Degrees – Shari Garnett
    - 5. Intercollegiate Athletics Advisory – Lisa Knight
    - 6. Naming University Facilities – Chad Waters
    - 7. Parking and Traffic Appeals – Elizabeth Cheek
    - 8. Recreational Sports and Services Advisory – Elizabeth Cheek
    - 9. Student Center Advisory – Lisa Knight
    - 10. Traffic and Parking – Tina Gerecke
    - 11. University Joint Benefits – Elizabeth Cheek/Chad Waters
  - G. Special/Other
    - 1. Employee Advisory Committee to the Merit Board – Shari Garnett
    - 2. Legislative Advisory – Marianne Shields
    - 3. Diversity Committee –
    - 4. University Accreditation Committee – Marianne Shields
    - 5. Centralized Equity and Compliance – Elizabeth Cheek
    - 6. Chancellors Planning and Budget – Elizabeth Cheek / Marianne Shields
- VIII. Old Business
  - Council Sector Reorganization
- IX. New Business
  - Council of Councils
- X. Non-Agenda Items
- XI. Adjournment