

2025-2026 CIVIL SERVICE COUNCIL

Wednesday, August 6, 2025

Student Services Building Rm 307

1:00 PM

- I. Call to Order
- II. Roll Call of Membership
- III. Guest: Austin Lane, Chancellor
- IV. Public Comments
- V. Approval of the Minutes for July 2025
- VI. Announcements
- VII. Reports
 - A. Council President
 - 1. Chancellor Meeting – Has not met.
 - 2. Board of Trustees Meeting - Next meeting September 18 – Southern Illinois University Edwardsville, East St. Louis Center, East St. Louis
 - 3. Chancellors Leadership Council - No meeting in July. No Report.
 - B. School of Medicine Civil Service Council – *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 – *Odessa Colombo/Amelia Ketzle*
 - 4. Education Assistance – *Tony Travelstead* (Has not met.)
 - 5. Elections – *Victor Martin/Tony Travelstead* (Has not met.)
 - 6. Public Information – *Thomas Becker* (Has not met. No Report.)
 - 7. Range – *Tony Travelstead/Ann Coward*
 - 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 – *Tony Travelstead*
 - 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* – Met 7/21-7/22 at Chicago State University. SIU Carbondale was a remote location open to the public. Next meeting will be held 10/22-10/23 at Governor's State University. Council of Councils will follow on 10/24.
 - 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*
- VIII. Old Business
 - Future Guest – September - John Charles, Executive Director of Government & Public Affairs
- IX. New Business
 - Council of Councils Attendance
- X. Non-Agenda Items
- XI. Adjournment