I. Call to Order
II. Roll Call of Membership
III. Guest: Jeff Harmon, Chief Communications and Marketing Officer – Brand Focus Group for Civil Service Staff.
IV. Public Comments
V. Approval of the Minutes for November 2023
VI. Announcements
VII. Reports
A. Council President
   2. Board of Trustees Meeting - Next meeting December 7 – SIU Carbondale
B. School of Medicine Civil Service Council – Kim Howard
C. Annuitants Association – Carolin Harvey
D. Human Resources – Nicholas Wortman, Assistant Vice Chancellor of Human Resources
E. SURS Member Advisory – Elizabeth Cheek (Has Not Met, No Report)
F. Council Committees
   1. Executive/Budget – Tony Travelstead
   2. Bylaws – Chris Woodruff (Has Not Met, No Report)
   3. Civil Service Benefits – Amelia Ketzle (Has Not Met, No Report)
   4. Education Assistance – Anthony Fobs/Tony Travelstead (Has Not Met)
      Silkworm
      Mod Pizza
      Quatro’s
      Luncheon - Dec 13
   5. Elections – Thomas Becker (Has Not Met)
   6. Public Information – Thomas Becker
   7. Range – Anthony Travelstead (Has Not Met)
G. Constituency Committees
   1. Advisory Committee to the Director of Public Safety – Andy Hawkins
   2. Computing Advisory – Amelia Ketzle (Met 11/21)
   3. Honorary Degrees – Todd Duermeyer
   4. Intercollegiate Athletics Advisory – Victor Martin
   5. Naming University Facilities – Marianne Schoonover
   6. Parking and Traffic Appeals – Leslie Ferraro
   8. Student Center Advisory – Sarah Kroenlein
   9. Traffic and Parking – Stacia Werner
   10. University Joint Benefits –Dina Timmons/Elizabeth Cheek (Has Not Met, No Report)
H. Special/Other
   1. Chancellors Planning and Budget – Elizabeth Cheek/Marianne Schoonover (Met Nov 3)
   2. Chancellor’s Task Force on Diversity and Inclusion – Crystal Harris
   3. Employee Advisory Committee to the Merit Board – Elizabeth Cheek (Met 11/9 for a Special Meeting. Next meeting is January 24-25 in Urbana.)
   4. Legislative Advisory – Ann Coward/Brandon Gibbs/Victor Martin
   5. Network Empowering Women Committee – Crystal Harris
   6. System Staff Advisory – Anthony Travelstead/Elizabeth Cheek Has not met.
   7. Search Committee Labor & Employee Relations Director – Elizabeth Cheek (Met 11/7 and 11/8. Conducted interviews the week of 11/13. More information will be forthcoming soon.)
      8. CoBA Dean Search – Thomas Becker
VIII. Old Business
   - Supervisor Evaluation Committee – Anthony Fobs (Has Not Met)
IX. New Business
X. Non-Agenda Items
- Biographies and Headshot Photos for the Website (Becker, Cordes, Coward, Deterding, Gibbs (picture only), Schoonover, and Woodruff)

XI. Adjournment