

7-20-2006

## Meeting 2006-07-20

Civil Service Senate

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Governors State University  
Civil Service Senate

**Minutes**

July 20, 2006

10:30 a.m.

Hall of Honors

Civil Service Senate President Kathy Miller opened the meeting at 10:45 a.m.

**Present:** Kathy Miller, Rhonda Jackson, Karen Stuenkel, Susan Bell, Blondia Jasper, Mary Jones, Shawn Jones, Cheryl Jones-Harper, William Kelly, Eric Nicholson, Renee Rainey, Karen Sinwelski, Scott Smith, Janice Washington Jason Zelek, Debra Boyd, Brenda Stennis, Cynthia Matthias, Tiffani Malvin.

**Excused:** Cindy Woodard, John DeYoung and Crystal Richards, and Donna Rutledge

**Terry Rickhoff declined to serve on the senate due to conflict of work schedule.**

**New Business:**

Susan Bell moved for the minutes of June 15, 2006 to be approved and Jason Zelek second that motion; minutes approved.

Budget was increased by **\$600.00**.

Jason looked into the purchase of plaque for Employee of Year. He is looking for a plaque in the form of a tree.

Rhonda spoke to senate on volunteering for the different events held by the senate. She suggested that we start a "drive" for more employees to volunteer. We need new people to help out.

**Officer Elections:**

Nominations were made for Cindy Woodard to be elected as Corresponding Secretary, seconded by Rhonda Jackson. Motion made by Janice Washington for Rhonda Jackson to retain Vice-president and seconded by Kathy Miller. Karen Stuenkel nominated Kathy Miller for President and seconded by Janice Washington. Rhonda Jackson nominated Karen Stuenkel as Financial Secretary and second by Renee Rainey. Cindy Matthias nominated Blondia Jasper for Recording Secretary and second by Kathy Miller. Renee Rainey moved that the slate of nominations be accepted and vote was all in favor.

**The results are as follows:**

|                |                         |            |
|----------------|-------------------------|------------|
| Kathy Miller   | President               | 2 yr. term |
| Rhonda Jackson | Vice President          | 1 yr. term |
| Cindy Woodard  | Corresponding Secretary | 1 yr. term |
| Karen Stuenkel | Financial Secretary     | 2 yr. term |
| Blondia Jasper | Recording Secretary     | 2 yr. term |

**Elected** to fill 2 vacancies to senate were: Lynn Clayton (2 yrs.) &

**Committee Reports**

**1. Governance Committee**

Eric Nicholson

No report

**2. Affairs Committee**

Cynthia Matthias

Committee held a meeting on July 5<sup>th</sup>. It was decided to have Ambrosino's cater lunch for the Luau on August 25<sup>th</sup>. The time for the event will be 11:30 am until 4:00 p.m. Rhonda Jackson sent out flyers via e-mail. It is important that everyone RSVP by August 9, 2006. No late RSVP's will be taken. Cindy Woodard has volunteered to assist Rhonda with tickets. **Please see Affairs Committee Report of 7/20/06** for further details on activity.

**3. Financial**

Karen Stuenkel

No report

**4. EAC**

Debra Boyd

E-testing online. Strongly suggest you review this method. Website is [www.sucss.state.il.us/cpm.asp](http://www.sucss.state.il.us/cpm.asp)

**5. Newsletter**

John DeYoung

If you are interested in writing an article or have any information please let John know to include in newsletter.

**Physical Resource Committee:** Rhonda Jackson volunteered to serve on this committee.

Meeting was adjourned at 11:55 a.m. by a motion from Kathy Miller and seconded by Susan Bell.