

7-19-2007

Meeting 2007-07-19

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
July 19, 2007
10:00 a.m. – Sherman Music Hall

Meeting was called to order at 10:07 a.m. by Kathy Miller.

Present: Kathy Mille, Lynn Clayton, William Kelly, Tiffany Malvin, Pat Smith, Diane Nadler, Eric Nicholson, John DeYoung, Cindy Woodard, Laura Owens.

Excused: Karen Stuenkal, Janice Washington

Absent:

Minutes for May-June read and accepted.

New Business:

Susan Bell agreed to serve on the sub-committee for the Upcoming presidential installation ceremony in November.

Committee Reports

1. Governance Committee

Eric Nicholson

Kathy Miller nominated Cindy Woodard for Corresponding Secretary. Motion was taken and seconded by Susan Bell. Cindy had sent an email accepting the nomination if it was made. A vote was taken, with all in favor.

Pat Smith was nominated for Vice President by Lynn Clayton. Pat accepted the nomination; vote taken with all in favor.

2. Affairs Committee

Renee Rainey

Planning and preparations for the upcoming picnic in August.

3. Financial

Karen Stuenkel

4. EAC

Debra Boyd

5. Newsletter

John DeYoung

6. Scholarship Committee

Louis Schultz

Cheryl Jones-Harper received the money for Scholarship for Fall 2007.

GUEST SPEAKER

Meeting was adjourned at 10:20 a.m. for a meeting with President Elaine M. Maimon and Vice President, Gebe Ejigu.