

2-19-2009

Meeting 2009-02-19

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
February 19, 2009
10:30 a.m. – Hall of Honors

Meeting was called to order at 10:45a.m. by Kathy Miller. Roll Call was then done by Blondia Jasper

Present: Kathy Miller, Pat Smith, Cynthia Woodard, Blondia Jasper, Susan Bell, Lynn Clayton, Mary Jones, Renee Rainey, Shawn Jones, Eric Nicholson, Kevin O'Shea, Laura Owens, Karen Sinwelski.

Excused: Karen Stuenkel, Raymond Foster, Ann Nagel, Crystal Richards, Raquel Rios-Aguirre, Donna Rutledge, Scott Smith, and Janice Washington.

Absent: Lisa Carra, Cheryl Jones Harper, Robert Sisks, Jr.

Minutes: October 21, 2008-**correction made; Karen Sinwelski noted as excused and not absent.**

November 21, 2008

January 15, 2009

Motion made to accept the above minutes and all present agreed.

New Business: NONE

Old Business: Change of meeting time and date: motion made by Lynn Clayton to move future CCS meetings to second Friday of month at 11am until 12 noon. All present agreed.

Committee Reports

1. Governance Committee

Eric Nicholson

Motion was made by Eric Nicholson to accept the following members to the election committee. **Motion approved by all present.**

Eric Nicholson

Janice Washington

Lynn Clayton

Donna Rutledge

Cynthia Woodard

2. Affairs Committee

Renee Rainey

Carnation sale; profit was \$430.00 over 735 carnations sold

Red Carpet Event- February 26, 2009

Limerick Contest- March 17, 2009

3. Financial

Karen Stuenkel

4. EAC

Maureen Bendoraitis

5. Newsletter

John DeYoung

6. Scholarship Committee

Lynne Clayton

Motion made by Susan Bell to award the two scholarships for the Winter Trimester second by Pat Smith; all present agreed.

Annie Ware and Karen Stuenkel were the scholarship recipients.

GUEST SPEAKER: Pulchratia Kinney-Smith

Adjournment: Motion to adjourn made by Susan Bell and seconded by Mary Jones at 11:30 am.