

3-13-2009

## Meeting 2009-03-13

Civil Service Senate

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**Governors State University**  
**Civil Service Senate**  
**Minutes**  
**March 13, 2009**  
Room D1496 – 11:00 am

Meeting was called to order at 11:10 am.

**Present:** Kathy Miller, Cynthia Woodard, Blondia Jasper, Susan Bell, Lisa Carra, Lynn Clayton, Mary Jones, Ann Nagel, Laura Owens, Renee Rainey, Shawn Jones, Eric Nicholson, Donna Rutledge, Karen Sinwelski, and Scott Smith.

**Excused:** Pat Smith, Karen Stuenkel, Raymond Foster, Cheryl Jones-Haper, Kevin O'Shea, Crystal Richards, Raquel Rios-Aguirre, Robert Sisk, Jr., and Janice Washington.

**Absent: NONE**

**Minutes:** Minutes from February will be reviewed at next meeting.

**New Business:** Sick Bank: working on a sick bank policy for the University. Out of the 12 state universities, only four (4) do not have a Sick bank and GSU is one of them. Sick bank participation is a volunteer basis.

Julia Jamison is looking for gifts for the "get fit" program as a Prize to be given to employees who are participating. We can Offer gift cards as a prize.

**Old Business: NONE**

**Committee Reports**

**1. Governance Committee**

**Eric Nicholson**

The following senators are up for re-election;  
Lisa Carra, Blondia Jasper, Mary Jones, Shawn Jones,  
Kathy Miller, Laura Owens, Renee Rainey, Crystal Richards,  
Karen Sinwelski, Pat Smith, Scott Smith and Karen Stuenkel.

**2. Affairs Committee**

**Renee Rainey**

Limerick Contest                      March 17, 2009

**3. Financial**

**Karen Stuenkel**

To date money raised is \$6,137.96, which is \$560.00  
over last year at this time.

**4. EAC**

**Maureen Bendoraitis**

**5. Scholarship Committee**

**Lynne Clayton**

Karen Stuenkel declined the Winter scholarship award.  
Scholarship for Winter 2009 was then awarded to employee  
Shirley Zhang's daughter.

**Adjournment:** Motion for meeting to adjourn was made at 11:45 am