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Meeting 2010-03-05

Civil Service Senate

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Governors State University
Civil Service Senate
Agenda
March 05, 2010
Room D1496 - 11:00 a.m.

Call to Order

Roll Call

Establishment of Agenda

Approval of Minutes February 9, 2010

President's Welcome and Comments

Guest Speaker – Dr. James Howley, Diversity Council

New Business –

- ERP Implementation Project – Shelina Jenkins and Lori Townsend was appointed by the Executive committee to serve on the Campus Wide Advisory Group to represent the civil service employees

Old Business –

1. Employee of the Month/Year – recommendations

Committee Reports

1. Governance Committee – Eric Nicholson
 - a. Replace Lisa Carra to finish her term
 - b. Election Committee Report
2. Civil Service Affairs Committee– Kathy Miller
 - a. Upcoming events
 - i. GSU Fly-In (to be held before final midterms)
 - ii. Limerick Contest – Monday, March 19th (Lynne Clayton)
 - iii. Bake Sale – May 13th –Set-up at 8:30am sale from 10am to 2pm (or while supplies last)

Other Reports

3. Financial Secretary Report – None
4. Scholarship Committee – Lynne Clayton
 - a. Approve scholarship recipients
5. EAC Report – None
6. Arts & Crafts Committee – Karen Stuenkel
Spring Open Market – Wednesday, Thursday, April 15th (one day only) room booked and approved
7. Penny Wars Update – Lynne Clayton

Remarks

Adjournment