

8-13-2013

Meeting 2013-08-13

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

Tuesday, August 13, 2013

11:00 a.m. – Room D1496

Meeting was called to order at 11:10 a.m. by Laura Owens. Roll call was done by Gina Ragland.

	Present	Excused	Absent		Present	Excused	Absent
Lynne Clayton (2014)	X			Latonia Richmond (2015)	X		
Paula Cosenza (2014)	X			Raquel Rios-Aguirre (2014)			X
Andrea Dal Polo (2014)	X			Kelly Robinson (2014)		X	
Lauren Esolato (2015)		X		Mary Rothenberg (2015)	X		
Adrienne Gray (2015)	X			Debra Sbalchiero (2015)		X	
Shelina Jenkins (2014)		X		Karen Sinwelski (2015)		X	
Sheryl Jones-Harper (2014)	X			Scott Smith (2015)			X
Sandi Kawanna (2014)		X		Sabrina Slocum (2015)			X
Eric Nicholson (2014)	X			Merri Wilkerson (2015)	X		
Laura Owens (2015)	X						
Gina Ragland (2014)	X						

Is Sabrina Slocum on the distribution list?

Approval of Minutes: Table approval of July minutes until the September meeting

Committee Reports:

1. **Governance Committee** – Is there still space available? Laura O. will email Johnsie McCauley-Davis and let her know that she can come to the September meeting if she is still interested in joining the Senate. Lauren Esolato was possibly approved in July (we will confirm when we get the July minutes.)
2. **Employee of the Month** – Shelina Jenkins is out on vacation – When was the last EOM? Do we have a June or July winner?
3. **EAC Report** – Ann Jaso is our new rep for EAC. Congratulations! Ann J. says it was a close race. She was unable to make it to the most recent EAC meeting in July. The next EAC meeting is in October. Ann J. is going to meet with Maureen Bendoraitis. She has also been reviewing the materials. Laura O. thanks her and wishes her good luck in her new position.
4. **Financial report** – Laura Owens - Condolences were sent to Lynne Clayton and Kevin Graves. Picnic expenses covered by Civil Service Senate include the Ice Cream truck, photo booth, and trophies for the Bean bag tournament.

5. **Educational Assistance Fund Report** – Lynne Clayton – No Educational Assistance Awards were awarded for the summer semester. There were three applications and the committee felt they were not qualified. We can offer 5 awards in the fall semester.
6. **Newsletter** – Lauren Escolato absent today; no report
7. **Affairs Committee** – Andrea Dal Polo and Lynne Clayton
 - a. July Ice Cream Social – Andrea D. thinks we made more money with the bars; but she thinks people like the sodas better. The profit for the ice cream bars was \$82.11. Joe (FSI) charged \$85 for ice cream. Profit for the Ice cream sodas ~ \$42.00.
 - b. Picnic – The picnic is Friday, August 16th. Wear your Hawaiian shirt to the GSU picnic; Laura O. is going to try to get leis for the picnic. Eric N.suggested giving them to people who have on a Hawaiian shirt. Laura O. asked that each senate member bring in white elephant gifts for the bingo table.
 - c. Fall CS sponsored event ideas (movie/theatre).
 - d. Andrea D. made a suggestion to purchase seats to a CPA show to give to Civil Service employees on a first come first serve basis. Mary R. suggested discussing the details with Sharon Banaszak – Cultural Marketing Specialist - CPA. Andrea D. thought we can purchase 200 tickets at the \$15 student rate. The season begins September 22 and ends in May. Laura O. thinks go with it and work out the details. Mary R. said you can get gift certificates also. Merri W. commented that the CPA usually gives vouchers for shows and that the show is usually predetermined. Andrea D. will explore this more.

New Business Council of Councils – October 18, 2013 - Chicago State University. Sheryl and Gina R. need to let Laura O. if this date works for them and if they will be able to attend. There are 5 spaces available. The Executive Board is able to choose to attend first; then it is opened to other senators.

Old Business: Logos are being created for our tablecloth in Marketing. Laura wants to go directly to Rhonda Brown; she has been having challenges getting the tablecloth done. Laura has been working with Marketing since May on this project.

Adjournment: Lynne Clayton moved to adjourn the meeting at 11:52am. Paula Cosenza seconded, all were in favor.

Meeting adjourned at 11:52 am.