

7-16-2016

## Meeting 2016-07-16

Civil Service Senate

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# Governors State University

## Civil Service Senate

### Minutes

Wednesday, July 13, 2016

11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Lannie Brown-Simon (2018)	X			Shondrae Lewis (2018)		X	
Paula Cosenza (2018)	X			Audrey McIntyre (2018)			X
Candace Dade (2018)	X			Susie Morris (2017)	X		
Melody Easterling (2017)	X			Eric Nicholson(2018)	X		
Dorothea Franklin (2018)	X			Gina Ragland (2018)	X		
Kathleen Frossard-Fisher (2017)	X			Raquel Rios-Aguirre (2018)	X		
LaSheena Fuller (2018)	X			Deb Sbalchiero (2017)			X
Joyce Giroux (2018)	X			Konya Sledge (2018)	X		
Adrienne Gray (2017)			X	Senator Opening			
Shaniqua Jones(2017)			X	Karen Sinwelski (2017)	X		
Sheryl Jones-Harper(2018)	X			Sabrina Slocum (2017)		X	
Sandi Kawanna (2018)	X			Merri Wilkerson (2017)		X	

**Guests:** None

**Meeting Opened At:** 11:11am by president Sheryl Jones Harper. Roll call was taken by Joyce Giroux

**Approval of Minutes:** All present senators reviewed the minutes; a motion was made to approve by Gina Ragland, 2<sup>nd</sup> motion made by Katie Frossard Fisher. All voted in favor by voice vote, the June 2016 minutes were approved. It was noted that not all items on the June 2016 agenda were discussed due to lack of time created by a lengthy discussion by guests President Maimon and Provost Bordelon.

**Committee Reports:**

1. **Correspondence Committee - LaSheena Fuller** LaSheena mentioned that she sent a bereavement plant to Karen Sinwelski's for her brother wake. Karen thanked the CSS senators for their thoughtfulness.

2. **Governance Committee – Eric Nicholson** Eric stated that 3 executive positions were up for election; President, Recording Secretary and Financial Secretary, each for a two year term. Eric asked Sheryl Jones Harper if she was interested in accepting the position of CSS President, and she stated that she would accept the position if elected. Sheryl ran unopposed as President; and the vote was taken, it was unanimous. Sheryl was elected as CSS President for a second term. Katie Frossard Fisher announced that she was interested in becoming the Recording Secretary. Katie ran unopposed and all CS senators approved by voice vote. Katie was elected as Recording Secretary for a two year term. Konya Sledge stated her interest in becoming the Financial Secretary. Konya ran unopposed and all CSS senators approved by voice vote. Konya was elected as the Financial Secretary for a two year term. Eric also mentioned that there were 2 senator vacancies that needed to be filled. Candace Dade's term was up as of June 2016, but she had not submitted her application to run for reelection. Candace was at this meeting and stated that she would like to fill one of the senator's vacancies. Karen Sinwelski made a motion to accept Candace as a senator for the 2016-2018, Raquel Rios Aguirre 2<sup>nd</sup> the motion. All voted in favor by voice vote, none opposed. Candace was voted into the CSS for another two years.
3. **Financial Committee – Gina Ragland** Gina reported that there was approximately \$15,000 in the 31 Account and the CSS is expecting an allotment of \$6000 for FY17.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The Affairs committee is planning a Zarlengo's Ice Cream fundraiser, possibly after the fall term starts when students more students are on campus. Also a possible Meet & Greet will be scheduled to attract new members into the Civil Service Senate. This fall a clothing drive may be scheduled to raise funds for the Civil Service Day in December.
5. **Education Assistance Award Committee – Lynne Clayton** Lynne was not present to give us an update. Candace Dade offered to talk and/or meet with Lynne to see if she was still interested in chairing the committee and to find out if the other people on the committee were still interested in continuing as applicant reviewers.
6. **EAC Committee Rep – Ann Jaso** No report available at this time.
7. **EOM Committee Rep – Raquel Rios Aguirre** Raquel reported that an EOM for April was announced, Audrey McIntyre. Congratulations Audrey! A May candidate was selected but has not been announced. No further word on EOM candidates from HR for June or July.
8. **President's Report – Sheryl Jones Harper** Sheryl read a letter from a Faculty Senate regarding a Joint Resolution letter with approval from the Civil Service Senate and Student Senate to be sent to Governor Rauner and Illinois Senators requesting that the Illinois budget stalemate end as soon as possible. Sheryl asked for a motion for the CSS to be included in this letter; 1<sup>st</sup> motion to approve-Katie Frossard Fisher and 2<sup>nd</sup> motion to approve-Eric Nicholson. All CSS approved to be included in this joint resolution, none opposed.

Sandi Kawanna made a motion to end the meeting, Dorothea Franklin 2<sup>nd</sup> the motion. The meeting ended at 12:04pm

