

11-9-2016

Meeting 2016-11-09

Civil Service Senate

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Governors State University

Civil Service Senate Minutes

Wednesday, November 9, 2016
11:00 a.m. – Room D1496

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

Guests: None

Meeting Opened At: 11:06 am by president Sheryl Jones Harper. Roll call was taken by Kathleen Frossard Fisher.

Approval of Minutes: All present senators reviewed the minutes; a motion was made to approve the minutes with corrections by Susie Morris, 2nd motion made by Dorothea Franklin. All voted in favor by voice vote, the October 2016 minutes were approved.

Committee Reports:

- Correspondence Committee - LaSheena Fuller** Flowers were sent to John Adducci in remembrance of his Grandmother. LaSheena requested submittals of articles for the Civil Senate Newsletter. So far, only Merri Wilkerson has responded.

2. **Governance Committee – Eric Nicholson** Eric indicated that there were no further developments and four senate seats were still open. The 2017 election is fast approaching and an election committee is needed.
3. **Financial Committee – Merri Wilkerson** Merri reported that there was approximately \$3,188 in the 10 account. \$883.00 of taffy apples were sold for a profit of \$237.00. \$590.00 was raised from the Carson's Days booklets while \$1245.00 was raised by the Vendor Fair. \$139.90 was spent on flowers. Senators were encouraged to keep selling Carson's Days booklets. Approximately \$18,540 is in the 31 account. T
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The Affairs committee discussed the upcoming Civil Service Day. The proposed carnival themed menu would be approximately \$3000 for 300 people. A magician has been arranged by Sheryl. The magician is to perform before lunch. A space is needed for his performance. After lunch, games will be available for play by Civil Service employees. Gifts collected from employees will be used as prizes for the games rather than be raffled off. Another meeting would be held by the Affairs Committee to finalize the particulars of Civil Service Day. On Tuesday, November 22nd, a Pie and Cake auction will be held in the Hall of Governors. Joyce Coleman has indicated that she will bake four cakes for the auction.
5. **Education Assistance Award Committee – Lynne Clayton** No report at this time
6. **EAC Committee Rep – Ann Jaso** No report available at this time.
7. **EOM Committee Rep – Raquel Rios Aguirre** No report available at this time.
8. **President's Report – Sheryl Jones Harper** No report available at this time.

A motion was made by Merri Wilkerson to end the meeting. The motion was seconded by LaSheena Fuller. The meeting ended at 12:06 pm.