

1-11-2017

Meeting 2017-01-11

Civil Service Senate

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Governors State University

Civil Service Senate Minutes

Wednesday, January 11, 2017
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: Sandra Alvarado

Meeting Opened At: 11:11 am by Vice President Gina Ragland. 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 Joyce Giroux, 2nd motion made by Candace Dade. All voted in favor by voice vote, the October 2016 minutes were approved.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No reprt
2. **Governance Committee – Eric Nicholson** Eric indicated that the 2017 election is fast approaching and an election committee is needed.

3. **Financial Committee – Merri Wilkerson** Merri will be training with Gina and a financial report will be e-mailed to the senate at a later date.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The Affairs committee held a post Civil Service Day meeting. Feedback was positive. The games and the show was enjoyed by all. The meal was as well, but we had a lot of leftovers, so we will keep this in mind in the future. We plan on having a budget and committees taking care of various parts of the day earlier next time. For Valentine’s Day, we will be holding our nannual carnation and chocolate sale. We would also like to host a Pie Day fundraiser selling pieces of pie in honor of Pi Day. We continue to work with HR on creating some professional development seminars.
5. **Education Assistance Award Committee – Lynne Clayton** Lynne was not at the meeting, but the new applications would be available in February. The Fall reword has not yet been issued.
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. Sheryl is out sick.

New Business

Sandra Alvarado, Director of Human Resource Services, addressed questions from the Sentate. She also indicated that they were working on various professional development seminars. She encouraged the senate to contact her with any further questions.

A motion was made by Joyce Giroux to end the meeting. The motion was seconded by Kathleen Frossard Fisher. The meeting ended at 11:58 pm.