

4-12-2017

Meeting 2017-04-12

Civil Service Senate

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Governors State University

Civil Service Senate Minutes

Wednesday, April 12, 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			Senator Opening			
Sandi Kawana (2018)		X		Karen Sinwelski (2017)	X		
Shondrae Lewis (2018)	X			Merri Wilkerson (2017)		X	

Guests: Sandra Alvarado, Director of Human Resources Services.

Meeting Opened At: 11:08 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 Karen Sinwelski, 2nd motion made by Joyce Giroux. All voted in favor by voice vote, the March 2017 minutes were approved.

Committee Reports:

- Correspondence Committee - LaSheena Fuller** Kathleen Frossard Fisher received a plant in the event of the loss of her husband. Katie thanked everyone for the plant.

2. **Governance Committee – Eric Nicholson** Eric indicated that the committee had received 3 petitions. Ballots will be out on April 17th. Ideas on how to recruit more interest in joining the Senate was discussed.
3. **Financial Committee – Merri Wilkerson** Merri was excused. Gina Ragland indicated that there was a balance of \$992 in the 10 account and \$17,707 was in the 31 account. Additional monies from the Carson's Days sale would be deposited shortly.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The Affairs committee is hard at work organizing the Spring Market to take place on April 18th. Tables will start at \$40. The Pi Day sale on March 14th was a success and brought in nearly \$200.
5. **Education Assistance Award Committee – Lynne Clayton** Sandra from HR looked at the process of disbursement of the fund for GSU students. Unfortunately, these funds must go through the Financial Aid process for any GSU awardees. The idea of changing the award requirements was discussed by the Senate.
6. **EAC Committee Rep – Ann Jaso** Ann's term as EAC Rep is coming to an end. A new EAC representative is needed.
7. **EOM Committee Rep – Raquel Rios Aguirre** Two employees of the Month for March and April will be announced tomorrow. Lannie Brown-Simon's name will be added to the Employee of the Year plaque shortly.
8. **Dining Advisory Committee Report-Melody Easterling** Melody submitted her report from the latest Dining Advisory Committee meeting to the Senate.
9. **President's Report – Sheryl Jones Harper** Sheryl attended the emergency meeting of the Board of Trustees that took place on April 10th.
10. **Human Resources-Guest Sandra Alvarado** Sandra discussed the changes occurring in moving all GSU employees to delayed payroll.

The meeting ended at 12:05 pm.