

7-12-2017

Meeting 2017-07-12

Civil Service Senate

Follow this and additional works at: https://opus.govst.edu/civilservicesenate_minutes

Recommended Citation

Civil Service Senate, "Meeting 2017-07-12" (2017). *Civil Service Senate Minutes*. 110.
https://opus.govst.edu/civilservicesenate_minutes/110

This Minutes is brought to you for free and open access by the Civil Service Senate at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Civil Service Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact opus@govst.edu.

Governors State University

Civil Service Senate Minutes

Wednesday, July 12, 2017
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Lannie Brown-Simon (2018)	X			Susie Morris (2019)	X		
Paula Cosenza (2018)	X			Eric Nicholson(2018)	X		
Candace Dade (2018)	X			Gina Ragland (2018)	X		
Melody Easterling (2019)	X			Raquel Rios-Aguirre (2018)	X		
Dorothea Franklin (2018)	X			Senator Opening			
Kathleen Frossard Fisher (2019)	X			Senator Opening			
LaSheena Fuller (2018)	X			Senator Opening			
Joyce Giroux (2018)	X			Senator Opening			
Sheryl Jones-Harper(2018)	X			Senator Opening			
Sandi Kawana (2018)		X		Senator Opening			
Shondrae Lewis (2018)	X			Karen Sinwelski (2017)	X		
Audrey McIntyre (2018)			X	Merri Wilkerson (2019)		X	

Guests: Sandra Alvarado, Director of Human Resources Services; Kevin Graves, FDM; Ora Knox, Registrar’s Office; Lynne Clayton, CAS; Nancy Slowey; Katina Thomas; Robin Reynolds; and Jenina Winters, APO.

Meeting Opened At: 11:09 am by President Sheryl Jones-Harper. Roll call was taken by LaSheena Fuller.

Approval of Minutes: Minutes were tabled.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Eric Nicholson** Three officers are needed to serve as the Correspondence Secretary, the Vice President and the Financial Secretary. Senators are

encouraged to join a committee or fill an office. Gina Ragland was nominated Vice President by Sheryl Jones-Harper and seconded by Raquel Rios. Gina was elected Vice President by acclamation. LaSheena Fuller was nominated as Correspondence Secretary by Sheryl Jones-Harper with Dorothea Franklin seconding. LaSheena was elected Correspondence Secretary by acclamation.

3. **Financial Committee** – Gina Ragland indicated that there was a balance of \$18,261 in the 31 account. Outstanding items included the purchase of pizza for the meeting.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Fundraisers were discussed. A Savers collection of used items will be held in either September or October. The possibility of selling Krispy Kreme doughnuts or cards close to the beginning of the Fall semester was discussed. A Potbelly fundraiser which would award us 20% of profits was another possibility. The senate will again participate in Carson’s Community Days. The Fall vendor fair will be held the first week of November. Civil Service Day is a big event coming up in December. Please submit any ideas to Gina or LaSheena now.
5. **Education Assistance Award Committee – Lynne Clayton** Lynn will try to award \$500 to two applicants. The deadline for Summer 17 was June 1. Applications sent to HR will be reviewed by the committee. Gina Ragland requested that deadlines be earlier. September 15th is the possible deadline for Fall 17 applications. Lynne will try to follow up with HR to get the awards out sooner. There were only two applicants for Summer 17.
6. **EAC Committee Rep – Ann Jaso** No report. Next meeting, the Senate will discuss new EAC Rep requirements. More information will be shared at that time.
7. **EOM Committee Rep – Raquel Rios Aguirre** Nominations were sent to the committee for July and August. No nominations were selected for April, May or June because of extended period of time lapse from HR.
8. **Dining Advisory Committee Report-Melody Easterling** No Report. Melody was absent.
9. **President’s Report – Sheryl Jones Harper** No Report

Sheryl Jones-Harper made a motion to end the meeting. The motion was seconded by Raquel Rios. The meeting adjourned at 12:01 PM.