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Meeting 2017-07-12

Civil Service Senate

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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.