

9-13-2017

## Meeting 2017-09-13

Civil Service Senate

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# Governors State University

## Civil Service Senate Minutes

Wednesday, September 13, 2017  
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
<b>Paul Berwanger (2019)</b>	X			<b>Susie Morris (2019)</b>	X		
<b>Paula Cosenza (2018)</b>	X			<b>Eric Nicholson(2018)</b>	X		
<b>Candace Dade (2018)</b>	X			<b>Gina Ragland (2018)</b>	X		
<b>Melody Easterling (2019)</b>		X		<b>Robinn Reynolds (2019)</b>	X		
<b>Dorothea Franklin (2018)</b>	X			<b>Raquel Rios-Aguirre (2018)</b>	X		
<b>Kathleen Frossard Fisher (2019)</b>		X		<b>Nancy Slowey (2019)</b>	X		
<b>LaSheena Fuller (2018)</b>	X			<b>Senator Opening</b>			
<b>Joyce Giroux (2018)</b>	X			<b>Senator Opening</b>			
<b>Sheryl Jones-Harper (2018)</b>	X			<b>Senator Opening</b>			
<b>Sandi Kawana (2018)</b>		X		<b>Senator Opening</b>			
<b>Shondrae Lewis (2018)</b>	X			<b>Deirdre Webb (2019)</b>	X		
<b>Ora Knox (2019)</b>		X		<b>Merri Wilkerson (2019)</b>	X		
<b>Audrey McIntyre (2018)</b>	X			<b>Jeanina Winters</b>		X	

**Guests:** Sandra Alvarado, Director of Human Resources Services

**Meeting Opened At:** 11:08 am by President Sheryl Jones-Harper. Roll call was not taken, but all senators attending signed in.

**Approval of Minutes:** Minutes were tabled.

**Committee Reports:**

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Eric Nicholson** No report
3. **Financial Committee –** No Report
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Council of Councils will be held on October 21-22 at NIU. Executive board members usually go. The Senate traditionally

pays for hotel and transportation. Civil Service Day will be held on December 6<sup>th</sup>. Gina indicated that the theme this year would be luau.

5. **Education Assistance Award Committee – Lynne Clayton** The fall EAA deadline is on September 29<sup>th</sup>. Nancy suggested that employees be employed for two years prior to being eligible for the award. Having applications due prior to the start of the term was discussed.
6. **EAC Committee Rep – Ann Jaso** EAC term is up in October.
7. **EOM Committee Rep – Raquel Rios Aguirre** No report.
8. **Dining Advisory Committee Report-Melody Easterling** No Report.
9. **President’s Report – Sheryl Jones Harper** Joyce Giroux asked about the delayed payroll. It will be effective January 1<sup>st</sup> and all employees will be able to pay back in different terms up to 24 months. HR will soon host presentations.

Dorothea Franklin made a motion to end the meeting. The motion was seconded by Paula Cosenza. The meeting adjourned at 12:05 PM.