

10-11-2017

Meeting 2017-10-11

Civil Service Senate

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Governors State University

Civil Service Senate Minutes

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

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

Guests: Sandra Alvarado, Director of Human Resources Services

Meeting Opened At: 11:12 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 – Gina Ragland/Susie Morris** The 31 account has a balance of \$17,607 while the 10 account has a balance of \$2,000. Funds will be taken from the 10 account for Council of Council’s travel.

4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Council of Councils will be held on October 19 and 20th at NIU. Two spots are currently available. Gail Bradshaw will request leave time from any supervisors. Carson books are still on sale. The taffy apple sale will be October 30th to 31st while the vendor fair will be November 1-2. The Hall of Honors will be available for overnight storage. The Pie/Cake Auction will be November 21st, the Tuesday before Thanksgiving. Civil Service Day will be a Winter Luau. We may have the Crete-Monee show quire.
5. **Education Assistance Award Committee – Lynne Clayton** No Report.
6. **EAC Committee Rep – Ann Jaso** EAC term is up in October.
7. **EOM Committee Rep – Raquel Rios Aguirre** This is being held up by HR. Ideas on how to speed up the process were discussed.
8. **Dining Advisory Committee Report-** No Report. New representative is needed as Melody has left the university.
9. **President's Report – Sheryl Jones Harper** Discussed delayed payroll and Council of Councils.

The meeting adjourned at 12:00 PM.