

11-8-2017

Meeting 2017-11-08

Civil Service Senate

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Governors State University

Civil Service Senate Minutes

Wednesday, November 8th, 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) | X | | | Senator Opening | | | |
| Sandi Kawanna (2018) | | X | | 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 taken by Kathleen Frossard-Fisher. The proposed agenda was presented. Deirdre Webb made a motion to approve the agenda. The motion was seconded by Joyce Giroux and approved.

Approval of Minutes: The minutes for August were reviewed. Merri Wilkerson made a motion to approve the minutes with revisions. The motion was seconded by Nancy Slowey and approved. The minutes for September were reviewed. Candace Dade made a motion to approve the minutes with revisions. The motion was seconded by Deirdre Webb and approved. The minutes for October were reviewed. Nancy Slowey made a motion to approve the minutes with revisions. The motion was seconded by LaSheena Fuller and approved.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Eric Nicholson** No report
3. **Financial Committee –Susie Morris** The 31 account has a balance of \$19,135.69 while the 10 account has a balance of \$1,571.93. Funds from the 10 account were used for the Council of Councils travel expenses. Funds from the 31 account were used for the Affy Tapples while a profit of \$300 was made from the Affy Tapple sale while a profit of \$2,015 was made from the vendor fair.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The Affy Tapple sale and the vendor fair were successful. The feedback with regards to the vendor fare was generally good. Easels were requested for the next fair. The dessert auction will be held on 11/21. Civil Service Day will be moved to January 10th. A small pot luck of sorts will be held in December in the E-Lounge.
5. **Education Assistance Award Committee – Lynne Clayton** Six applications were received for the Fall 2017 semester. Stephanie Juarez will be preparing the award letters.
6. **EAC Committee Rep – Sheryl Jones-Harper** Sheryl Jones-Harper is the new EAC Rep for GSU
7. **EOM Committee Rep – Raquel Rios Aguirre** The committee voted two weeks ago for the next EOM. Sandra Alvarado will follow up with Stephanie Juarez. Paula Cosenza stepped down from the committee while Kathleen Frossard-Fisher replaced her.
8. **Dining Advisory Committee Report-** No Report. New representative is needed as Melody has left the university.
9. **President's Report – Sheryl Jones Harper** There was a discussion on ideas on how to reach new Civil Service employees. Sandra Alvarado discussed Civil Service classifications. Gina Ragland asked for questions to be presented to Dr. Maimon at the Civil Service town hall meeting.

The meeting adjourned at 12:06 PM.