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Civil Service Senate Minutes

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4-11-2018

## Meeting 2018-04-11

Civil Service Senate

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# Governors State University

## Civil Service Senate Minutes

Wednesday, April 11,  
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>Gina Ragland (2018)</b>	X		
<b>Candace Dade (2018)</b>		X		<b>Robinn Reynolds (2019)</b>			X
<b>Kim Ferkula (2018)</b>	X			<b>Raquel Rios-Aguirre (2018)</b>	X		
<b>Dorothea Franklin (2018)</b>	X			<b>Nancy Slowey (2019)</b>	X		
<b>Kathleen Frossard Fisher (2019)</b>	X			<b>Senator Opening</b>			
<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 Kawanna (2018)</b>			X	<b>Senator Opening</b>			
<b>Ora Knox (2019)</b>		X		<b>Deirdre Webb (2019)</b>		X	
<b>Shondrae Lewis (2018)</b>		X		<b>Merri Wilkerson (2019)</b>	X		

**Guests:** Julia Jamison, Human Resources Associate. Lynne Clayton, chair of Educational Assistance Award Committee.

**Meeting Opened At:** 11:14 am by President Sheryl Jones-Harper. Roll call was taken by Kathleen Frossard-Fisher. The proposed agenda was presented. Kathleen Frossard-Fisher made a motion to approve the agenda. The motion was seconded by Susie Morris and approved.

**Approval of Minutes:** The minutes for November were reviewed. Raquel Rios-Aguirre made a motion to approve the minutes with revisions. The motion was seconded by Nancy Slowey and approved.

**Committee Reports:**

1. **Correspondence Committee - LaSheena Fuller** Plants were sent for the bereavement of Eric Nicholson, Part's mother-in-law, Carin Copper's brother, Candace Dade's husband and Steve Stein. Get well flowers were sent to Deirdre Webb and Paula Cosenza. A retirement plant was sent to Audrey McIntyre.
2. **Governance Committee** –A new chair for the Governance committee is needed. There are several openings for senators. Kim Ferkula of Financial Services volunteered to fill one of the vacant seats. Kathleen Frossard-Fisher made a motion to nominate Kim to fill one of the vacancies. The motion was seconded by Dorothea Franklin and approved. An election committee is needed. Kathleen Frossard-Fisher, Nancy Slowey, Merri Wilkerson and Susie Morris volunteered to serve on the committee.
3. **Financial Committee –Susie Morris** The 31 account has a balance of \$19,654.66 while the 10 account has a balance of \$570.43. Funds from the 10 account were used for the Civil Service Day entertainment and flowers. Funds from the 31 account were used for food expenses for the pre-Civil Service Day event as well as Civil Service Day. Funds were raised by the Valentine carnation and candy sale.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** Will Davis has suggested a gala to benefit the Civil Service Endowment Fund. Employee Phil Orsi has a band. A laid back social night with a suggested fee of \$10 was purposed. Spring Open Market will take place April 18 & 19<sup>th</sup> in the Hall of Governors. Volunteers are needed.
5. **Education Assistance Award Committee – Lynne Clayton** Discussion continued on how to make the Award such that it can be paid as a stipend rather than through Financial Aid for Employees. Making the award available for professional development was also discussed.
6. **EAC Committee Rep – Sheryl Jones-Harper** Sheryl Jones-Harper indicates that the EAC and HR Directors Advisory Committee will be held at ISU on April 17-18, 2018.
7. **EOM Committee Rep – Raquel Rios Aguirre** No report.
8. **Dining Advisory Committee Report-** No Report. Susie Morris is awaiting information as to when the next meeting will occur.
9. **President's Report – Sheryl Jones Harper** The Civil Service Town Hall meeting will be held on April 26 at 1:00 PM.

The meeting adjourned at 12:07 PM.