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Civil Service Senate Minutes

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6-13-2018

Meeting 2018-06-13

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Governors State University

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Wednesday, June 13, 2018
11:00 a.m. – Room D1496

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

Guests: William Davis, VP of Institutional Advancement and CEO of the GSU Foundation

Meeting Opened At: 11:07 am by Vice President Gina Ragland. Roll call was taken by Kathleen Frossard-Fisher.

Approval of Minutes: The minutes for April were reviewed. Nancy Slowey made a motion to approve the minutes with revisions. The motion was seconded by Joyce Giroux and approved.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Plants were sent for the bereavement of the mother of Former Trustee Brian Mitchell's Father and a get well arrangement was sent to Nancy Maurer for her double knee replacement

2. **Governance Committee** –Kathleen Frossard Fisher is organizing the 2018-2020 election. Paul Berwanger is looking into whether he can commit to becoming chair of the committee
3. **Financial Committee –Susie Morris** The 31 account has a balance of \$17,574.40 while the 10 account has a balance of \$1,174.44. It was suggested that the Senate donate \$2,500.00 to the Scholarship for FY2018. We are unsure what the state funding for FY2019 will be for the Senate.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** No Report
5. **Education Assistance Award Committee – Lynne Clayton** No Report
6. **EAC Committee Rep – Sheryl Jones-Harper** No Report
7. **EOM Committee Rep – Raquel Rios Aguirre** No report.
8. **Dining Advisory Committee Report-** No Report.
9. **President’s Report – Sheryl Jones Harper** No Report

New Business: Will Davis of the foundation came to the Senate to talk about possible fundraisers with the goal of the Senate raising more funds with fewer events. The Senate discussed the possibility of holding a Gala in the future. However, morale building and different “Fun” raisers are needed to draw members of the Civil Service in prior to hosting a big event.

A motion to adjourn the meeting was made by Nancy Slowley and seconded by Merri Wilkerson. The meeting adjourned at 12:10 PM.