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Civil Service Senate Minutes

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7-11-2018

Meeting 2018-07-11

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Governors State University

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

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)	X			Brenda Moore (2020)		X	
Lura Brown (2020)		X		Susie Morris (2019)	X		
Kim Ferkula (2020)		X		Gina Ragland (2020)	X		
Dorothea Franklin (2020)	X			Robinn Reynolds (2019)			X
Kathleen Frossard Fisher (2019)	X			Raquel Rios-Aguirre (2020)		X	
LaSheena Fuller (2020)	X			Nancy Slowey (2019)	X		
Joyce Giroux (2020)	X			Senator Opening			
Sheryl Jones-Harper (2020)	X			Senator Opening			
Shondrae Lewis (2020)		X		Deirdre Webb (2019)		X	
				Merri Wilkerson (2019)	X		

Guests: Lynne Clayton, Chair of the Educational Assistance Award Committee. Ann Gill-Interm Director of Human Resources.

Meeting Opened At: 11:16 am by President Sheryl Jones-Harper. Members were asked to sign in.

Approval of Minutes: June minutes were tabled until the August meeting.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Plants were sent for the bereavement of Christina Seymour's mother and grandfather as well as a retirement arrangement for Ora Knox. Nancy Maurer sent a thank you note.
2. **Governance Committee** –Kathleen Frossard Fisher indicated that the election was held and results will be available shortly. Covernance items held by Eric Nicholson is missing and a new chair is still needed for the committee.
3. **Financial Committee –Susie Morris** No Report

4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The committee has not met. A meeting will be scheduled. The committee will meet with Karen Caesar to discuss the picnic. Ideas for programs to encourage socialization will be discussed.
5. **Education Assistance Award Committee – Lynne Clayton** The EAA will be split into two different awards. One will be for Employee's children and spouses while the other entitled the Eric Nicholson Civil Service Employee Award would only be for Civil Service Employees. Two of each of these awards will be awarded for Fall 2018 for \$500.00 each. Discussions on making the employee award open to professional development activities will continue to be discussed.
6. **EAC Committee Rep – Sheryl Jones-Harper** EAC will be meeting the next day and Sheryl will report on the meeting at the next meeting.
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: Ann Gill, the Interm Director of Human Resources spoke with the Senate. HR will be working on better communications with the Civil Service Senate. Training will be provided for managers and workshops for employees will be heard. Clear and open communication is needed between HR and employees to make sure everyone is on the same page.

A motion to adjourn the meeting was made by Kathleen Frossard Fisher and seconded by Gina Ragland. The meeting adjourned at 12:19 PM.