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Civil Service Senate Minutes

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8-8-2018

Meeting 2018-08-08

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Governors State University

Civil Service Senate Minutes

Wednesday, August 8, 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 | | | Deirdre Webb (2019) | X | | |
| Sheryl Jones-Harper (2020) | X | | | Merri Wilkerson (2019) | | X | |
| Shondrae Lewis (2020) | | X | | | | | |

Guests: Ann Gill-Interim Director of Human Resources.

Meeting Opened At: 11:10 am by President Sheryl Jones-Harper. Members were asked to sign in.

Approval of Minutes: The minutes for June were reviewed. Deirdre Webb made a motion to approve the minutes with revisions. The motion was seconded by Gina Ragland and approved. The minutes for July were reviewed. Nancy Slowey made a motion to approve the minutes with revisions. The motion was seconded by Deirdre Webb and approved

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee** –New Senators Lura Brown, Kim Ferkula and Breda Moore were welcomed. A follow up with Paul Berwanger is needed to see if he wants to chair the committee. The committee will report back by August 17th in regards to whether or not the Governance paperwork could be located. A vote was taken to make the monthly senate meetings into committee meetings each quarter in April, July, September and December. Kathleen Frossard Fisher made a motion to approve this request. LaSheena Fuller seconded and the motion was approved.

3. **Financial Committee –Susie Morris** The 31 account has \$16,368.29 while the 10 account has \$1,715.59. We will be given an allocation for our ten account in FY19.
4. **Affairs Committee – Gina Ragland/LaSheena Fuller.** The committee met twice since the last Senate meeting. The annual Fall Craft Fare and Affy Tapple sale will be held from October 31-November 1. Civil Service Day will be held on January 11, 2019. The annual Civil Service/Board Retreat will be held on November 12th from 9:00-11:30 with lunch following.
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** The annual Council of Councils Conference will be held October 4 and 5, 2018 at the University of Illinois, Urbana-Champaign.

New Business: Ann Gill, the Interim Director of Human Resources spoke with the Senate.. Training will be provided for managers on August 23rd in the morning. Another meeting for Civil Service Staff will be held in the afternoon to provide clarifications with what Civil Service entails as well as to provide additional information and facts to Civil Service employees.

A motion to adjourn the meeting was made by Kathleen Frossard Fisher and seconded by LaSheena Fuller. The meeting adjourned at 12:11 PM.