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Civil Service Senate Minutes

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12-12-2018

## Meeting 2018-12-12

Civil Service Senate

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# Governors State University

## Civil Service Senate Minutes

Wednesday, December 12, 2018  
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)		X		Sheryl Jones-Harper (2020)	X		
Lura Brown (2020)	X			Brenda Moore (2020)	X		
Paula Cosenza (2020)		X		Susie Morris (2019)	X		
Kim Ferkula (2020)	X			Raquel Rios-Aguirre (2020)		X	
Dorothea Franklin (2020)	X			Nancy Slowey (2019)		X	
Kathleen Frossard Fisher (2019)		X		Deirdre Webb (2019)	X		
LaSheena Fuller (2020)	X			Merri Wilkerson (2019)	X		
Lynette Johnson (2020)	X						

**Guests:** None

**Meeting Opened At:** 11:1

8 am by President Sheryl Jones-Harper. Kim Ferkula took attendance in Kathleen Frossard-Fisher's absence.

**Approval of Minutes:** The minutes from November was tabled.

### **Committee Reports:**

1. **Correspondence Committee - LaSheena Fuller** A bereavement plant was sent for Nicole Harrison.
2. **Governance Committee** –Tabled
3. **Financial Committee –Susie Morris** Tabled
4. **Affairs Committee –LaSheena Fuller.** Civil Service Day has moved to January 9<sup>th</sup>. \$1,000.00 has been donated towards Civil Service Day. Gift cards for door raffle will be purchased from the bookstore. The final invitation will be sent out prior to winter closure. 68 people have RSVP for the Pizza Celebration to be held Friday, December 14<sup>th</sup>. The committee will order for 80-100 people. A motion to not exceed \$1000.00 for Friday's expenses passed. Set up will be at 10 AM with delivery at 10:45 AM.
5. **EAC Committee Rep – Sheryl Jones-Harper** Tabled
6. **EOM Committee Rep – Raquel Rios Aguirre** No Report

7. **Dining Advisory Committee Report-** No Report.
8. **President's Report – Sheryl Jones Harper** Tabled

**New Business:**

The meeting adjourned at 12:09 PM.