12-12-2018

Meeting 2018-12-12

Civil Service Senate

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Civil Service Senate
Minutes

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

<table>
<thead>
<tr>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lura Brown (2020)</td>
<td>X</td>
<td>Brenda Moore (2020)</td>
</tr>
<tr>
<td>Paula Cosenza (2020)</td>
<td>X</td>
<td>Susie Morris (2019)</td>
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<tr>
<td>Dorothea Franklin (2020)</td>
<td>X</td>
<td>Nancy Slowey (2019)</td>
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<tr>
<td>LaSheena Fuller (2020)</td>
<td>X</td>
<td>Merri Wilkerson (2019)</td>
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<tr>
<td>Lynette Johnson (2020)</td>
<td>X</td>
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</tbody>
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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 9th. $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 14th. 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
8. **President’s Report – Sheryl Jones Harper** Tabled

**New Business:**

The meeting adjourned at 12:09 PM.