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Civil Service Senate Minutes

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2-13-2019

Meeting 2019-02-13

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Governors State University

Civil Service Senate Minutes

Wednesday, February 13, 2019
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						
Kathleen Frossard Fisher (2019)	X			Deirdre Webb (2019)	X		
LaSheena Fuller (2020)	X			Merri Wilkerson (2019)	X		
Lynette Johnson (2020)			X				

Guests: Johnsie McAuley, Administrative Assistant, Social Work; Romel Spight, Accounting Associate, Financial Services; Ranteria Chapman, Office Administrator, Occupational Therapy; Ann Gill, Associate Vice President for Human Resources; Sandra Alvarado, Director of Human Resources Services.

Meeting Opened At: 11:07 am by President Sheryl Jones-Harper. Kathleen Frossard Fisher took Roll.

Approval of Minutes: The minutes from November and December were read. A motion to accept the minutes with amendments was made by LaSheena Fuller and seconded by Dorothea Franklin. The motion passed.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Paul Berwanger** A motion was made to nominate Susie Morris as Vice President by Kathleen Frossard Fisher and seconded by Dorothea Franklin. The motion passed. Seeing no other nominations, a motion was made to elect Susie Morris as Vice President by Kathleen Frossard Fisher and seconded by Merri Wilkerson. The motion passed.
3. **Financial Committee –Susie Morris** There is a balance of \$16,368.29 in the 31 account while the 10 account has a balance of \$2,417.97. The senate was informed that Bruce

Friefeld was retiring. A motion was made by Merri Wilkerson to donate \$50.00 to the GSU scholarship fund of Bruce's choice. The motion was seconded by Kathleen Frossard Fisher and was approved.

4. **Affairs Committee –LaSheena Fuller.** Applications were sent out for the Spring Open Market to be held Marcy 13th and 14th on February 18th. Different ways to advertise the Market was discussed. Different fundraising ideas were discussed.
5. **EAC Committee Rep – Sheryl Jones-Harper** A meeting was held on January 10th and 11th. The Civil Service System is monitoring the progress of evaluating different A&P employees to determine if they should be reassigned as Civil Service Employees.
6. **EOM Committee Rep – Raquel Rios Aguirre** Kimberly Peterson from the Registrar's office is February's Employee of the Month. The committee is working on the March Employee of the Month.
7. **Dining Advisory Committee Report-** No Report.
8. **President's Report – Sheryl Jones Harper** Tabled

New Business:

Ann Gill of HR discussed where GSU was in the process of evaluating A&P employees, the various issues concerning the process as well as educating GSU employees on the categorizations. She also thanked the Senate for the opportunity to serve and attend Civil Service Day.