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3-11-2020

Meeting 2020-03-11

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Governors State University

Civil Service Senate Minutes

Wednesday, March 11, 2020
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Lura Brown (2020)	X			Johnsie McAuley-Davis (2020)	X		
Kim Ferkula (2020)		X		Brenda Moore (2020)	X		
Dorothea Franklin (2020)	X			Susie Morris (2021)		X	
Kathleen Frossard Fisher (2021)	X			Raquel Rios-Aguirre (2020)		X	
LaSheena Fuller (2020)	X			Deirdre Webb (2021)		X	
Lynette Johnson (2020)	X			Merri Wilkerson (2021)	X		
Sheryl Jones-Harper (2020)	X						

Guests: Sandra Marak, Director of Human Resources and Stephanie Contreras-Juarez, Administrative Aide.

Meeting Opened At: 11:07 am by President Sheryl Jones-Harper. Attendance was taken via roll call by Kathleen Frossard Fisher

Approval of Minutes: The minutes from December 2019, January 2020 and February 2020 were reviewed. Dorothea Franklin made a motion to approve all the minutes with changes. Merri Wilkerson seconded the motion and the motion passed.

Old Business:

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No report.
2. **Governance Committee – Johnsie McAuley-Davis** The committee met yesterday. Johnsie asked for an updated Civil Service employee listing from Sandra Marak.
3. **Financial Committee –Dorothea Franklin** The 10 account still shows a negative balance while there is a balance of \$15,693.65 in the 31 account. A few bills from CPA are outstanding. Dorothea spoke to Sandra Zurawski in Budgeting with regards to the 2021 budget.

4. **Affairs Committee –LaSheena Fuller.** The open market is scheduled to be held on April 15-16. Fliers will be sent to the print shop to print. Advertisements will be sent via email. A motion for funds to run an ad in the March newspaper was made by Johnsie McAuley-Davis and seconded by Dorothea Franklin. The motion was passed. Katie Frossard Fisher asked for \$300 to fund the deposit for tickets for a baseball fundraiser to raise money for the Civil Service Scholarship fund. Lura Brown made a motion to provide the funds. The motion was seconded by Johnsie McAuley-Davis and was passed.
5. **Education Assistance Committee-Brenda Moore** 3 winners were announced for the Spring. No employees applied for the Eric Nicholson award.
6. **EAC Committee Rep – Sheryl Jones-Harper** The merit board met. Transferring employees to Civil Service was discussed as was the over usage of 900 employees.
7. **EOM Committee Rep – Raquel Rios Aguirre** No report.
8. **Dining Advisory Committee Report-** No updates.
9. **President’s Report – Sheryl Jones Harper** No report.

New Business:

A motion was made by Johnsie McAuley-Davis to end the meeting. The motion was seconded by Katie Frossard Fisher. The motion passed. The meeting was closed at 12:03 PM.