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7-14-2021

Meeting 2021-07-14

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Governors State University

Civil Service Senate

Minutes

Wednesday, July 14, 2021

11:00 a.m. – Zoom

	Present	Excused	Absent		Present	Excused	Absent
Markita Alexander (2023)	X			Joan Johns Maloney (2022)	X		
Lura Brown (2022)	X			Sheryl Jones-Harper (2022)	X		
Stephanie Contreras-Juarez (2022)	X			Johnsie McAuley-Davis (2022)		X	
Jacklyn Egolf (2023)	X			Brenda Moore (2022)	X		
Kim Ferkula (2022)		X		Susie Morris (2023)	X		
Dorothea Franklin (2022)	X			Raquel Rios-Aguirre (2022)		X	
Kathleen Frossard Fisher (2023)	X			Michelle Sebasco (2022)	X		
LaSheena Fuller (2022)	X			Cynthia Staples (2022)	X		

Guests: Bonnie Simpson, Space Administrator III; Christal Burton, Human Resource Representative; Payroll Specialist I; Diane Urbanczyk, Business Administrative Associate, Transfer/Articulation Coordinator; Jacqueline Johnson, Administrative Aide; Katelyn Rosales, Program Coordinator; Jacklyn Egolf, Senior Library Specialist; Karen Caesar, Director of University Events and Commencement Officer; Markita Alexander, HR Testing & Recruiting Specialist; Monika Okitikpi, Graduate Placement Officer; Nicole Harrison, Space Administrator III; Megan Chaffee, Financial Aid Associate; LaTonya Atkins, Office Support Specialist.

Meeting Opened At: 11:03 AM by President Sheryl Jones-Harper. Attendance was taken via roll call by Kathleen Frossard Fisher.

Approval of the Agenda: The agenda was presented to the Senate. A motion to approve the agenda was made by Susie Morris and seconded by Brenda Moore. The agenda was approved by the Senate.

New Business: Sheryl Jones-Harper welcomed the new Senators who were elected for the term beginning July 2020. Election petitions for those running for Senate for the term beginning

in July 2021 are due on Monday. Each of the new and old Senators introduced themselves, discussed their roles at the university and what they hope to contribute to the Senate. Michelle Sebasco discussed upcoming programs being offered by Continuing Education.

Old Business:

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Bereavement Planters were sent for the passing of Lynne Clayton's mother and Gwen Williams' brother.
2. **Governance Committee – Johnsie McAuley-Davis** The 21-22 Election is coming up. The committee has established a grievance committee. A review of the bylaws needs to occur.
3. **Financial Committee –Dorothea Franklin** Tabled
4. **Affairs Committee –LaSheena Fuller** The committee is working on organizing a calendar and hopes to put out a newsletter. New members are needed.
5. **Education Assistance Committee-Brenda Moore** Applications in for Summer 2021 and Fall 2021 are due on August 30th. No applications for the Summer term have been received.

Representative Reports:

1. **EAC Committee Rep – Sheryl Jones-Harper** Tables
2. **EOM Committee Rep – Raquel Rios Aguirre** Please nominate your fellow Civil Service members. A new head of this committee is needed as Raquel will be stepping down.
3. **Dining Advisory Committee Report-Susie Morris** They have not met, but the new Cafeteria is open on campus.
4. **President's Report – Sheryl Jones Harper** Tabled

Approval of Minutes: March 2021 minutes were read. LaSheena Fuller made a motion to approve the minutes with corrections. Lura Brown seconded the motion. The motion passed. April 2021 minutes were read. Susie Morris made a motion to approve the minutes with corrections. Stephanie Contreras-Juarez seconded the motion. The motion passed. May 2021 minutes were read. Dorothea Franklin made a motion to approve the minutes with corrections. LaSheena Fuller seconded the motion. The motion passed.

The meeting was closed at 12:11 PM.