

2-20-2003

## Meeting 2003-02-20

Civil Service Senate

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**Civil Service Senate  
Minutes  
February 20, 2003  
Library Conference Room  
10:30am (CORRECTED MINUTES)**

Vice-President Debbie Boyd opened the meeting at 10:35am.

Kathy Miller took roll call.

**Present:** Debra Boyd, Kathy Miller, Donna Rutledge, Shawn Jones, Linda McCann, Eric Nicholson, Que Owens, Renee Rainey, Louis Schultz, Scott Smith, Willia Smith, Helen Spencer, Donna Viramontes, Annie Ware, and Janice Washington

**Excused:** Pat Rogala, Yvonne Franklin, Jaime Ruiz,

**Absent:** LouElla Rozier, Leroy Morrison, Linda Sirmer, and Marie Turak

**Minutes:** No minutes for December presented as it was an informal meeting, no quorum was present.

**1. EAC REPORT – CATHY SWATEK**

The systems office has started a newsletter which is available on the system website.

The Personnel Directors Advising Committee has been reinstated.

The scoring for the secretary's test is being adjusted.

May 21, 2003 is the scheduled orientation at the systems office.

The system audit for GSU will be in August, 2003.

There is a new person assigned to do the audits from the systems office.

There is concern over the use of Social Security Numbers as identifiers. GSU is looking into changing that.

**2. GOVERNANCE COMMITTEE – ERIC NICHOLSON**

Election Committee selected and approved by the senate. Eric moved to accept Brenda Stennis Perry, Eric Nicholson, Helen Spencer, and Janice Washington to serve as the election committee. The motion was 2<sup>nd</sup> by Kathy. All in favor, motion passed. Willia Mae Smith, Kathy Miller, and Renee Rainey are among the senators up for reelection.

**3. CIVIL SERVICE AFFAIRS REPORT COMMITTEE– Marie Turak**

No Report.

**4. SCHOLARSHIP COMMITTEE – LOUIS SCHULTZ**

Funding for scholarships is frozen until fall term.

**5. GRIEVANCE COMMITTEE – QUE OWENS**

No report.

**6. FINANCE COMMITTEE – PAT ROGALA**

No report.

**7. CIVIL SERVICE AFFAIRS COMMITTEE – MARIE TURAK**

The civil service recognition luncheon will be held the first Friday in December.

December 6, 2002. Donations for a raffle will be accepted. We are considering a grab bag.

Left over food will be donated to PADS. Marie suggested we host a holiday food drive.

**8. REMARKS**

Should we have more fundraisers to offset the budget crunch? The issue of continuous testing not being available from Human Resources is a major concern.

Debbie reported on Lou Ella's progress. A discussion took place about earning a degree and the process of submitting the degree to the office of Human Resources. Questions raised on the days off memo sent by Gail Bradshaw. Viola Hines is still at home and progressing nicely. The service for Bill Dodd will be Sunday at 10:00a.m.

9. **OLD BUSINESS**

None.

The meeting was adjourned at 11:15am.