

4-17-2003

## Meeting 2003-04-17

Civil Service Senate

Follow this and additional works at: [http://opus.govst.edu/civilservicesenate\\_minutes](http://opus.govst.edu/civilservicesenate_minutes)

---

### Recommended Citation

Civil Service Senate, "Meeting 2003-04-17" (2003). *Civil Service Senate Minutes*. Paper 7.  
[http://opus.govst.edu/civilservicesenate\\_minutes/7](http://opus.govst.edu/civilservicesenate_minutes/7)

This Minutes is brought to you for free and open access by the University Governance at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Civil Service Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact [opus@govst.edu](mailto:opus@govst.edu).

**Civil Service Senate  
Minutes  
April 17, 2003  
Library Conference Room  
10:30am**

Civil Service Senate President LouElla Rozier opened the meeting at 10:35am.

Kathy Miller took roll call.

**Present:** LouElla Rozier, Kathy Miller, Pat Rogala, Donna Rutledge, Shawn Jones, Eric Nicholson, Que Owens, Renee Rainey, Louis Schultz, Scott Smith, Donna Viramontes, Annie Ware, and Janice Washington

**Excused:** Debra Boyd, Leroy Morrison, Linda Sirmer, and Helen Spencer

**Absent:** Willia Smith and Marie Turak

**Minutes:** The minutes were reviewed and accepted.

**PRESIDENTS COMMENTS:** LouElla welcomed all to the meeting. LouElla led an open discussion concerning faculty negotiations. The negotiations are on-going with Valerie Burnett the federal mediator. No other union has been notified of an impending strike. The faculty can strike any time after April 21, 2003. If there is a strike the university will continue to function.

Human resources announced that Humana HMO has been cancelled by the state. Those who are enrolled in the Humana HMO must choose another provider by May 31, 2003 or they will be assigned to the State Basic.

Linda McCann will be taking a leave of absence from her civil service position to become an advisor through June 30, 2003. She cannot serve on a senate during her leave. Her position as a senator will be open to be filled.

**1. EAC REPORT – CATHY SWATEK**

The next EAC meeting is at Eastern. Cathy is concerned because the business office did not allot travel money for her to attend the EAC meetings, and they are mandated by the state. It is being considered to expand the EAC committee to include representatives from other state agencies. A revision in the procedures manual to allow PA positions to move to civil service positions is being looked into. EAC continues to discuss the concern of open and continuous testing at all universities. There are bills pending in the legislature concerning Part Time Employees and Board reassignments.

**2. GOVERNANCE COMMITTEE – ERIC NICHOLSON**

The election is on the way.

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

No report.

**4. SCHOLARSHIP COMMITTEE – LOUIS SCHULTZ**

No report.

**5. GRIEVANCE COMMITTEE –**

There is a grievance hearing scheduled on April 24, 2003

6. **FINANCE COMMITTEE – PAT ROGALA**

No report.

7. **OLD BUSINESS**

More discussion took place about the possibility of a faculty strike.

A motion was made by Lou to close the meeting, Que 2<sup>nd</sup> the motion, vote taken, all in favor, motion passed.

The meeting was adjourned at 11:09am.