

11-18-2007

## Meeting 2007-11-18

Civil Service Senate

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**Governors State University**  
**Civil Service Senate**  
**Minutes**  
**November 18, 2007**  
10:30 a.m. – E-Lounge

Meeting was called to order at 10:37 a.m. by Kathy Miller.

**Present:** Kathy Miller, Blondia Jasper, Karen Stuenkel, William Kelly, Pat Smith, Diane Nadler, Lynn Clayton, Eric Nicholson, John DeYoung, Cindy Woodard, Laura Owens, Cynthia Matthias, Renee Rainey, Crystal Richards, Karen Sinwelski, Janice Washington.

**Excused:** Susan Bell, Lisa Carra, Shawn Jones, Tiffani Malvin, Jason Zelek

**Absent:** Cheryl Jones-Harper, Mary Jones, Scott Smith

Minutes for October were read; corrections made; Lynn Clayton made motion to accept and seconded by Cynthia Woodard.

**New Business:**

Bill Kelly has resigned from the senate and will need to be replaced As a senator and on the committees he served on.  
Karen Sinwelski made a motion to nominate Donna Rutledge as the Replacement senator and the motion was seconded by Pat Smith.  
Donna will serve for one year.

**Committee Reports**

- |                                 |                       |
|---------------------------------|-----------------------|
| <b>1. Governance Committee</b>  | <b>Eric Nicholson</b> |
| <b>2. Affairs Committee</b>     | <b>Renee Rainey</b>   |
| <b>3. Financial</b>             | <b>Karen Stuenkel</b> |
| <b>4. EAC</b>                   | <b>Debra Boyd</b>     |
| <b>5. Newsletter</b>            | <b>John DeYoung</b>   |
| <b>6. Scholarship Committee</b> | <b>Louis Schultz</b>  |
- Annie Ware (GSU employee) and Sylvia Zhang, daughter of Shirley Zhang (GSU-Business Office) are the Fall recipients of scholarship.

**GUEST SPEAKER**

Vice President, G. Ejigu

Lynn Clayton made a motion to adjourn meeting and it was second by Diane Nadler at 11:37 am.