

1-17-2008

## Meeting 2008-01-17

Civil Service Senate

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**Governors State University**  
**Civil Service Senate**  
**Minutes**  
**January 17, 2008**  
**10:30 a.m. – Hall of Honors**

Meeting was called to order at 10:45 a.m. by Kathy Miller. Roll call was done by Blondia Jasper.

**Present:** Kathy Miller, Pat Smith, Cynthia Woodard, Blondia Jasper, Susan Bell, Lynn Clayton, John DeYoung, Cheryl Jones-Harper, Mary Jones, Tiffany Malvin, Eric Nicholson, Diane Nadler, Renee Rainey, Karen Sinwelski, Scott Smith, Janice Washington, Jason Zelek.

**Excused:** Karen Stuenkel, Cynthia Matthias, Crystal Richards

**Absent:** Lisa Carra, Laura Owens

**Minutes:** Reading and approval of minutes from November, 2007 will be submitted at the February, 2008 meeting.

**New Business:**

**Old Business**

**Committee Reports**

**1. Governance Committee**

**Eric Nicholson**

John DeYoung nominated to be the permanent member "at large" on the Executive Committee. Susan Bell made a motion to accept this nomination and it was seconded by Pat Smith. All were in favor.

The names of the members on the **affairs committee** were read and a motion was made by John DeYoung to approve and accept which was seconded by Karen Sinwelski, all were in favor.

The names of the members of the **scholarship committee** were read and a motion was made by Susan Bell to approve and accept which was seconded by Pat Smith, all were in favor.

Senate Election Committee will be established at February meeting.

**2. Affairs Committee**

**Renee Rainey**

Valentine Day Carnation sale on February 14, 2008. Payment for Pre orders will be accepted by Donna Finn, cashier's office. Cost of flowers are \$.35 each. Rhonda Jackson will make the name tags for the carnations pre-orders.

**3. Financial**

**Karen Stuenkel**

**4. EAC**

**Debra Boyd**

Meeting dates for 2008 will be July 17<sup>th</sup> and 18<sup>th</sup> at GSU.  
SURS website is being updated.

**5. Newsletter**

**John DeYoung**

**6. Scholarship Committee**

**Louis Schultz**

One application received for the Winter 2008 term.

**GUEST SPEAKER**

Dr. Gebe Ejigu, Executive Vice-president

Dr. Ejigu gave the Senate a detailed presentation on proposed Increase of tuition and fees.

In December, PBAC Finance and Budget Committee unanimously recommended the FY09 Fee and Tuition increases to PBAC.

In January there will be discussion with the senates and students.

On February 15, 2008 these FY09 tuition and fee recommendations will be presented to the Board of Trustees for approval.

Three types of recommended fee increases will be:

- a) Inflationary adjustments
- b) Program specific increases
- c) New fee assessments

These increases will drive approximately \$5.7 million of revenues which can:

1. Drive student satisfaction, enrollment and retention.
2. Procure technology to support faculty research, professional development and teaching.
3. Enhance the workplace through improved technology, campus safety and facilities.
4. Fund programs to make GSU more affordable.
5. Fund \$1.7 million for deferred maintenance annual debt service.

Implementation is scheduled for Fall 2008.

Motion to adjourn made by Susan Bell and seconded by Cheryl Jones-Harper at 12:06 pm.