

4-17-2008

Meeting 2008-04-17

Civil Service Senate

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Civil Service Senate Meeting
April 17th, 2008
E-Lounge

Called to order: 10:35 am

Present: Kathy Miller, Cynthia Woodard, Susan Bell, Lynne Clayton, John De Young, Sheryl Jones Harper, Shawn Jones, Cynthia Matthias, Dane Nadler, Laura Owens, Renee Rainey, Crystal Richards, Karen Sinwelski, Scott Smith, Janice Washington, Jason Zelek

Excused: Pat Smith, Blondia Jasper, Karen Stuenkel, Tiffany Malvin, Donna Rutledge,

Absent: Lisa Carra, Mary Jones

Minutes for the March meeting will be presented for approval at the May meeting.

Special Guests: University President, Elaine Maimon and from HR - Pulchratia Kinney-Smith

I. Previously approved updated bylaws finalized, copies distributed.

2. Committee Reports:

A. Governance Committee: Eric Nicholson

Committee nominations and appointments approved as listed below:

a. Executive Committee: Kathy Miller, Chair

Three at large positions up for election: in place Susan Bell and Karen Sinwelski, one position open for nomination. Committee meets first Thursday of month. Crystal Richards volunteered.

Motion by Cindy Woodard and Jason Zelek to accept; all in favor; motion passed.

b. Civil Service Affairs:

Eric Nicholson motioned to accept as is, all in favor; motion passed.

c. Civil Service Personal Resolution Committee:

Motion to ratify; all in favor; passed.

d. Civil Service Governance:

Eric Nicholson motioned to accept as is, motion by John; 2nd by Susan Bell; all in favor; passed.

e. Civil Service Fund:

Eric Nicholson motioned to accept as is, motion by John, 2nd by Cindy Woodard; all in favor; passed.

f. Civil Service Correspondence:

Motion to Add Diane Nadler, motion passed.

PBAC (appointed by the President)

Kathy Miller and Karen Stuenkel

PBAC Sub-Committees

Control quality, Pat Smith

Strategic Planning, Eric Nicholson

Information Technology, Laura Owens

Facilities, Shawn Jones

Eric Nicholson motioned to accept as is, motion carried.

EAC (Employee Advisory Council) Only Maureen Bendoraitis filed a petition to run for the position. No Election was needed.

B. Financial Report – No Report. At the PBAC Committee meeting, Budget Director,

Jeff Slovak submitted a paper that explained the budget process for approval. Gub will negotiate any discrepancies (i.e. theater issue, etc...)

C. Affairs Committee – Renee Rainey

GSU Annual Fly-In is today: Lynn stop watch, Eric and Lindsey registration, Scott Smith host, Louis Schultz, Bill Lopez, Cindy Woodard, Karen Stuenkel, and Karen Sinwelski all volunteers.

Bake Sale May 15th.

3. John DeYoung noted newsletter were between \$89.00 and \$92.00 for copies. Mark Gayton says now will cost \$396.00 John suggested blog. Others suggested less copies and only black and white.

4. Illinois Budget comments and copy of CS Review passed out.

5. President Maimon: Introductions / Suggestions / Comments

Two issues discussed regarding Springfield: First, lots of General Assembly Support for Governors State University but apologized for lack of funding. Noted being a uniquely upper division we are most expensive to operate but have lowest tuition in state. Therefore a tuition increase was necessary and approved by budget. New raised fees for facilities needed for deferred maintenance safety issues first. GSU rated an 'A' by Moody, Standards, & Poor for credit, meaning confident and good for bonds. E& F wing renovations approved for 21.5 million if we ever get the Capital Federal funds.

Next, the bad news is speaker and senate and governor not meshing on capital revenue budget. Operation budget in 5 steps didn't even touch service without our tuition and fee increase we would not be able to hire, we would need to reduce work force.

Well on target with enrollment. Increase shouldn't effect enrollment. Financial Aid should assist students any way they need. Increase in gas effects GSU as an enrollment. Discussion of more marketing strategies; perhaps using the internet such as Face book for more National attention.

University Budget Hearings will be held on 6/6 and 6/11 - Recommendation for allegations looking for Deans to show how they have reached strategic goals and what ways they are managing budget.

Computer and Facility needs are seriously needed and important strategically.

Operator discussed students need 'live' person to respond (not necessarily say 'yes') but to try to be a problem solver as best we can for our students.

Student Service Adam Taylor member suggested to PBAC trying to offer lower division on campus. Lower division would help financially and market to other community college and could possibly offer discount through Student Life.

Town hall discussion for student outreach May 8th Military Sheryl n Lynn Jones.

11:59pm Eric motioned to adjourn, Laura 2nd, meeting adjourned.