

5-15-2008

Meeting 2008-05-15

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

10:30 am – Hall of Honors

May 15, 2008

Meeting was called to order at 10:45 am by Kathy Miller and roll call was done by Blondia Jasper.

Present: Kathy Miller, Cynthia Woodard, Blondia Jasper, Pat Smith, Susan Bell, Lynne Clayton, Tiffani Malvin, Eric Nicholson, John DeYoung, Laura Owens, Sheryl Jones-Harper, Mary Jones, Shawn Jones, Renee Rainey, Karen Sinwelski, Jason Zelek.

Excused: Cynthia Matthias, Diane Nadler, Donna Rutledge, Scott Smith, and Janice Washington.

Absent: Lisa Carra, Crystal Richards, Karen Stuenkel

Approval of Minutes for March 20, 2008 and April 17, 2008 were approved by a motion from Pat Smith and second by Karen Sinwelski. Senate agreed.

New Business:

At the June monthly meeting the newly elected senators will be invited along with Adam Taylor, the Student Senate President.

The issue of storage space for the senate records and supplies is still a topic of discussion with the Facilities Department.

Old Business:

Changes were made to the Civil Service Secretarial series; the State Universities Civil Service System revised the Secretary Series (Secretary II, Secretary III, Secretary IV, Staff Secretary and Administrative Secretary) classifications and examinations effective April 15, 2008. No changes in salary are associated with this title change. The new titles were developed as a result of input from all users in the State Universities Civil Service System. Any questions should be directed to Pulchratia Smith in the Human Resource Department.

Committee Reports

1. Governance Committee

Eric Nicholson

The election results for the 2008/2009 Civil Service Senate were;

Eric Nicholson

Raquel Rios-Aguirre

Janice Washington

Sheryl Jones-Harper

Susan Bell

Lynne Clayton

Robert Sisk, Jr.

Cynthia Woodard

Ann Marie Nagel

Donna Rutledge

Kevin J. O'Shea

Raymond Foster

The senators named above will serve a two year term beginning on July 1, 2008 and ending on June 30, 2010.

A motion was made by Lynne Clayton for acceptance of all the new members to the Civil Service Senate and it was second by Susan Bell and all present were in favor.

2. Affairs Committee

Renee Rainey

3. Financial

Karen Stuenkel

The following was submitted to Executive Vice-President Gebe Ejigu for the purposed FY09 Budget Request. We have requested a total of \$7,700.00.

The Mission Statement for the Civil Service Senate;

The Civil Service Senate works to promote scholarships, moral, and protects the rights and benefits of the civil service constituency. The Civil Service Senate helps promote:

Quality Instruction and Scholarship by helping to create a positive University experience for students by supporting civil service employee continuing education through scholarship.

Innovation and improved productivity by promoting a positive work environment through moral building events. This helps to create efficiency through increased productivity.

Enhanced collaboration and partnerships by encouraging unity through special events and collaborative efforts with students, faculty, community, and staff.

The budget hearing will be held in June, 2008.

4. EAC

Maureen Bendoraitis

The EAC meeting will be held at Governors State on July 17 and 18, 2008.

5. Newsletter

John DeYoung

6. Scholarship Committee

Louis Schultz

Discussion on broadening the scope and possibly eliminating the word "scholarship" from the name. It was the general feeling that the present name which is "GSU Civil Service Scholarship/Educational Assistance Fund" suits the intention of the funds to be awarded.

There are four (4) applications pending review for the Spring/Summer 2008 term.

Meeting was adjourned by motion from John DeYoung and second by Pat Smith at 11:30 am.