

6-19-2008

Meeting 2008-06-19

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
June 19, 2008

10:30 a.m. – Cafeteria Annex

Meeting was called to order at **10:40 a.m.** by Kathy Miller.
Roll call done by Blondia Jasper

Present: Kathy Miller, Pat Smith, Blondia Jasper, Karen Stuenkel, Lynn Clayton, Tiffani Malvin, Diane Nadler, Eric Nicholson, John DeYoung, Cindy Woodard, Susan Bell, Sheryl Jones-Harper, Shawn Jones, Cynthia Matthias, Eric Nicholson, Diane Nadler, Renee Rainey, Karen Sinwelski, Scott Smith, Janice Washington, Jason Zelek

Excused: Crystal Richards, Cynthia Woodard, Lisa Carra, Mary Jones, Donna Rutledge

Absent: Laura Owens

Approval of Minutes: Minutes for May 15, 2008 read by senate; motion made to approve minutes by Tiffani Malvin; seconded by Renee Rainey; all present agreed.

New Business:

Former senators acknowledged for their service: John DeYoung, Tiffani Malvin, Cindy Matthias, Diane Nadler and Jason Zelek.
New senators welcome; Raymond Foster, Ann Marie Nagel, Kevin O'Shea, Raquel Rios-Aguirre and Robert Sisk, Jr.

Committee Reports

1. Governance Committee

Eric Nicholson

Upcoming officer elections for 2 year term for the President/Recording Secretary and Financial Secretary.

All standing committees should meet before the July senate meeting to elect a chairperson. Committees to elect a chairperson are affairs committee, governance committee and scholarship committee in addition to the personal resolution committee. Motion for this made by Susan Bell and seconded by Pat Smith. Senate agreed.

2. Affairs Committee

Renee Rainey

July 11, 2008 First Friday Social co-hosted by the Civil Service Senate

3. Financial

Karen Stuenkel

4. EAC

Maureen Bendoraitis

Governors State will be hosting the EAC meeting July 17th & 18th in the Hall of Honors.

5. Newsletter

John DeYoung

6. Scholarship Committee

Louis Schultz

Two scholarships were awarded for Spring/Summer 2008 term.
Motion to award \$500.00 each for these scholarships was made
and approved by all voting members of senate.

Meeting was adjourned at **11:45 a.m.** by a motion from Tiffani Malvin and
seconded by Renee Rainey.