

7-17-2008

Meeting 2008-07-17

Civil Service Senate

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Recommended Citation

Civil Service Senate, "Meeting 2008-07-17" (2008). *Civil Service Senate Minutes*. Paper 42.
http://opus.govst.edu/civilservicesenate_minutes/42

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Governors State University

Civil Service Senate

Minutes

July 17, 2008

10:30 a.m. – Engbretson Hall

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, Susan Bell, Lynn Clayton, Lisa Carra, Laura Owens, Raymond Foster, Ann Nagel, Renee Rainey, Janice Washington, Robert Sisk, Jr., Raquel Rios-Aguirre,

Excused: Cynthia Woodard, Karen Stuenkel, Cheryl Jones-Harper, Shawn Jones, Eric Nicholson, Crystal Richards, Donna Rutledge, Scott Smith, Kevin O'Shea

Absent: Mary Jones

Minutes: June minutes not available at this time. Will be read at August meeting.

New Business: Car Pool and shuttle service/(see guest speaker)

Old Business: Storage space for Civil Service Senate Files.
Ann Manning-Nagel offered a file cabinet in the Business Office for storage of hard copy senate data.

Committee Reports

1. Governance Committee

Eric Nicholson

Pat Smith in the absence of Eric Nicholson conducted the election/nomination process of officers for President, Recording Secretary and Financial Secretary for the next two years.

Nominated for retention as Civil Service President, Kathy Miller; nominated for retention as Recording Secretary, Blondia Jasper and nominated for retention as Financial Secretary was Karen Stuenkel. All agreed to retain positions, by a majority motion from the senators present.

Recognition of new committee chairs:

Civil Service Affairs Committee	Renee Rainey
Personnel Resolution Committee	Anne Manning-Nagel
Governance Committee	Eric Nicholson
Scholarship Committee	Lynne Clayton

Committee Chairpersons Appointed according to the by-laws:

Executive Committee	Senate President
Corresponding Committee	Corresponding Secretary, Cynthia Woodard

2. Affairs Committee

Renee Rainey

First Friday Social held on July 11th was a success.

August 22, 2008 the Civil Service annual picnic. Theme this year will be "Carnival".

Last week in August will be the annual cook-out fund raiser during the closing of cafeteria.

3. Financial

Karen Stuenkel

4. EAC

Maureen Bendoraitis

5. Newsletter

John DeYoung

6. Scholarship Committee

Lynne Clayton

Two scholarships were awarded for the Spring/Summer 2008 trimester.

GUEST SPEAKER:

JoAnne Smith/Coordinator/DCFS

Topic of Discussion;

Petition for starting a shuttle bus service from GSU campus to the Metra train station on a regular basis.

JoAnne talked to the senate about the need and Necessity of a regular/hourly shuttle bus from the campus to the Metra train station, especially after 5 pm until 11 pm. Dr. Gebe Ejigu who was present At the meeting gave his support to this idea and Indicated that he would work on implementing this service. However, several areas of operation would Have to be worked out before service could begin. A Committee will be formed to spear head this project.

Adjournment:

11:45 a.m. motion to close the meeting was made by Pat Smith and second by Karen Sinwelski. All present agreed.