

1-15-2009

Meeting 2009-01-15

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
January 15, 2009
10:30 a.m. – Hall of Honors

Meeting was called to order at 10:40a.m. by Kathy Miller and proceeded by roll call which was done by Blondia Jasper.

Present: Kathy Miller, Blondia Jasper Pat Smith, Susan Bell, Lynn Clayton, Lisa Cara, Renee Rainey, Eric Nicholson, Ann Nagel, Laura Owens, Raquel Rios-Aguirre, Donna Rutledge, and Karen Sinwelski

Excused: Cynthia Woodard, Karen Stuenkel, Kevin O'Shea, Crystal Richards, and Janice Washington.

Absent: Raymond Foster, Sheryl Jones-Harper, Mary Jones, Shawn Jones, Laura Owens, and Robert Sisk, Jr.

Approval of Minutes: October 21, 2008 and November 21, 2008; typographical errors found and noted for correction. Motion for approval of minutes was called for and all approved.

New Business: NONE

Old Business: Change of meeting date and/or time. Will be discussed at next meeting.

Committee Reports

- 1. Governance Committee** **Eric Nicholson**
 - a. Election committee needs to be formed next month for upcoming elections. Senate members not up for re-election can volunteer.

- 2. Affairs Committee** **Renee Rainey**
 - a. Valentine Carnation sale will be held 2/13/09.
 - b. Red Carpet Event; date will be determined later.
 - c. Limerick contest will be held on 3/17/09.

- 3. Financial** **Karen Stuenkel**

- 4. EAC** **Maureen Bendoraitis**

Meeting will be held on Thursday, January 22nd.

- 5. Newsletter** **John DeYoung**

- 6. Scholarship Committee** **Lynne Clayton**

Deadline for applications should be changed to last day of registration of the trimester.

Adjournment: Meeting was adjourned at 11:30 am.