

4-10-2009

Meeting 2009-04-10

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
Friday, April 10, 2009
11:00 a.m. – Room D1496

Meeting was called to order at 11:05 a.m. by Kathy Miller. Roll Call done by Blondia Jasper.

Present: Kathy Miller, Blondia Jasper, Cynthia Woodard, Pat Smith, Susan Bell, Lynn Clayton, Renee Rainey, Robert Sisk, Jr., Eric Nicholson, Crystal Richards, Janice Washington, Mary Jones, Laura Owens and Karen Sinwelski.

Excused: Lisa Carra, Ann Nagel, Donna Rutledge, Scott Smith, Karen Stuenkel, Shawn Jones, and Raymond Foster.

Absent: Raquel Rios-Aguirre, Kevin O'Shea, and Cheryl Jones-Harper.

Minutes: February and March 2009/motion to approve the minutes was call for by Susan Bell, all in attendance agreed.

New Business: New summer hours have been approved and the senate meeting will be rescheduled for June and July second Tuesday of month at 2 pm.

Penny Wars: Fund raiser game/possible project to be started in Fall.

Provost Search: Kathy Miller will be Civil Service employee on this search.

Old Business: Sick Bank; meeting scheduled for April 30, 2009 with Dr. Ejigu and Gail Bradshaw for discussion on implementing this at GSU. Participation is for employees only if they choose.

Committee Reports

1. Governance Committee

Eric Nicholson

Fourteen members submitted petitions for election to senate. There are 12 vacant spots open and ballots should be out by April 20, 2009.

2. Affairs Committee

Renee Rainey

Earth Day Cookout

April 23, 2009/will be held in parking lot.

GSU Fly-in

Will be held on April 16, 2009 in Hall of Honors

3. Financial

Karen Stuenkel

Budget request of \$4,000 for the 2009/2010 fiscal year was approved by a roll call vote of all senators in attendance.

4. EAC

Maureen Bendoraitis

5. Scholarship Committee

Lynne Clayton

Adjournment: Motion to adjourn meeting at 11:50am was called and all agreed.