

7-14-2009

Meeting 2009-07-14

Civil Service Senate

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Governors State University
Civil Service Senate
Minutes
July 14, 2009
11:00 am – Room D1496

Meeting was called to order at 11:10 a.m. by Pat Smith proceeded by roll call by Blondia Jasper.

Present: Pat Smith, Blondia Jasper, Laura Owens, Tiffani Malvin, Karen Stuenkel, Lynn Clayton, Lisa Carra, Raymond Foster, Sheryl Jones-Harper, William Kelly, Eric Nicholson, Crystal Richards, Raquel Rios-Aguirre, Donna Rutledge, Karen Sinwelski, and Pam Taylor.

Excused: Cynthia Woodard, Kathy Miller, Ann Nagel, Susan Bell, Renee Rainey and Janice Washington

Absent: Kevin O'Shea and Bob Sisk

Minutes for the month of May 2009 and June 2009 were approved by motion from Karen Sinwelski and Donna Rutledge with changes. All present agreed.

New senators for new fiscal year are; Bill Kelly, Tiffani Malvin and Pam Taylor. Resigning senators are Mary Jones, Shawn Jones and Scott Smith.

New Business: Fiscal Year Attendance – Senators are asked to please be mindful of meeting attendance. Please notify Senate President if you are unable to attend monthly meetings. Senators can be asked to resign due to frequent absences.

Old Business:

Council of Councils/Edwardsville/SIU
October 23, 2009
Registration deadline is September 18, 2009
Hotel reservation deadline is September 18, 2009

Senate meetings will be held on **Tuesday for the next six months.**

Sick bank will be for civil service employees only.

Penny Wars – fund raiser to be done during month of October, 2009.

Committee Reports

1. Governance Committee

Eric Nicholson

Nominations for the office of Corresponding Secretary were Cynthia Woodard and Tiffani Malvin. Voting was done by secret ballot. **Election was won by Tiffani Malvin for the office of Corresponding Secretary.**

Nominations were also open for office of Vice-President. Laura Owens and Crystal Richards were nominees for the

office. Voting was done by secret ballot and **Laura Owens was voted to be the new Vice-President of Civil Service Senate.**

2. Affairs Committee

Renee Rainey

Summer annual picnic for civil service will be on **August 21, 2009.** Volunteers are needed. Signup sheet was passed around for that day.

The annual Civil Service Cookout will be held week of **August 24th thru August 27, 2009.**

Volunteer signup sheet was passed around for the various tasks.

3. Financial

Karen Stuenkel

4. EAC

Maureen Bendoraitis

5. Newsletter

John DeYoung

6. Scholarship Committee

Lynn Clayton

Changes made to scholarship are 3 credit hours instead of 6 credit hours in addition to awarded four scholarships in the amount of \$250.00 each.

Vote was taken for this change and majority agreed to the change.

The winner of the Spring/Summer 2009 scholarship was Daniel Gould who is the spouse of Jennifer Gould.

Motion to adjourn the meeting was made at 12:15 pm by Karen Sinwelski and seconded by Laura Owens.