

8-11-2009

## Meeting 2009-08-11

Civil Service Senate

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**Governors State University**  
**Civil Service Senate**  
**Minutes**  
**Tuesday, August 11, 2009**  
11:00 a.m. – Room D1496

**Meeting was called to order at 11:07 a.m. by Kathy Miller. Roll Call done by Karen Sinwelski.**

**Present:** Kathy Miller, Karen Sinwelski, Karen Stuenkel, Lisa Carra, Lynne Clayton, Bill Kelly, Eric Nicholson, Raquel Rios-Aguirre, Donna Rutledge, Pat Smith, Pam Taylor, Cindy Woodard, and Maureen Bendoraitis

**Excused:** Susan Bell, Blondia Jasper, Tiffani Malvin, Laura Owens, Anne Marie Manning-Nagel, Renee Rainey, Robert Sisk, Janice Washington

**Absent:** Raymond Foster, Sheryl Jones-Harper, Kevin O'Shea, and Crystal Richards

**Minutes:** Blondia will send the July minutes for our next meeting.

**New Business:**

1. New Food Service – Food Services Inc.
  - a. Blue Plate Specials - Lower Sandwich Prices - Lower Grill Prices
  - b. New catering prices and menus
  - c. Specialize in commuter, technical, and non-sports schools
  - d. They are the food service for Kankakee Community College
  - e. Family owned
2. Employee of the Month (lack of participation)
  - a. More notices will go out from HR, I asked public affairs if this can be shown on the monitor, put notice in the View, and will ask for the PDF nomination form to be updated so that it may be electronically completed and submitted
  - b. The senate will submit names and reasons of support to the executive committee. The executive committee will nominate one person each month. Between now and our executive committee meeting, send names of nominees to Kathy Miller. To avoid a conflict of interest, if you wish to nominate a fellow senator, this must be done strictly on your own.

**Old Business:**

1. Council of Councils - Southern Illinois University Edwardsville
  - a. *Attendees selected:* Kathy Miller, Lynn Clayton, Pat Smith, Cindy Woodard, Eric Nicholson . (5 persons to a rented vehicle, 3 rooms) Bill Kelly will let Kathy know if he is attending ASAP. If so, will need 2 vehicles.
2. Sick Bank – See **attached** email update from Gail Bradshaw.
3. Update - fundraiser "Penny Wars" – see **attached** email update from Lisa Carra.

**Committee Reports**

1. **Governance Committee** **Eric Nicholson**
  - a. Blondia Jasper's resignation –

- i. Replace senator position term ending June 30, 2010 – Kathy is asking Andrea Dal Polo, the next person with the most election votes.
- ii. Replace Officer position term ending June 30, 2010 – Karen Sinwelski volunteered. A motion was made by Lynn Clayton - second by Cindy Woodard.
- iii. Replace the lead organizer for the fairs – A Fairs Subcommittee has been formed, and is comprised of:
  - Karen Stuenkel, Chair
  - Lisa Carra
  - Lynn Clayton
  - Kathy Miller
  - Donna Rutledge
- iv. Replace Karen Sinwelski's vacated at-large executive committee position – Bill Kelly was elected to this position.

**2. Affairs Committee**

**Renee Rainey**

- a. "Take Me Out to the Ball Game" summer picnic – Prizes update
- b. Cook out – Update
- c. Civil Service Day – date changed to December 18, 2009

**3. Financial**

**Karen Stuenkel**

**4. EAC**

**Maureen Bendoraitis**

- a. The Merit Board is looking into A&P positions that should be Civil Service positions.
- b. Maureen is checking into hosting EAC at GSU. We all agreed to host Council of Councils at the same time.

**5. Scholarship Committee**

**Lynne Clayton**

**Adjournment:** Motion to adjourn meeting at 12:10pm was called and all agreed.