

**Governors State University**  
**Civil Service Senate**  
**Minutes**  
**Tuesday, September 08, 2009**  
11:00 a.m. – Room D1496

**Meeting was called to order at 11:08 a.m. by Laura Owens. Roll Call done by Karen Sinwelski.**

**Present:** Tiffani Malvin, Laura Owens, Karen Sinwelski, Karen Stuenkel, Susan Bell, Lisa Carra, Lynne Clayton, Sheryl Jones-Harper, Bill Kelly, Eric Nicholson, Crystal Richards, Raquel Rios-Aguirre, Donna Rutledge, Pat Smith, Pam Taylor, Cindy Woodard, and Maureen Bendoraitis

**Excused:** Kathy Miller, Renee Rainey, Robert Sisk, Janice Washington

**Absent:** Raymond Foster, Kevin O'Shea

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

August minutes were read – a motion from Donna Rutledge was made to accept the minutes with corrections of Sheryl Jones-Harper and Crystal Richards' attendance being changed to excused. All were in favor.

**New Business:**

1. We welcomed Andrea Dal Polo to the senate.

**Old Business:**

1. Council of Councils - Southern Illinois University Edwardsville
  - a. Pay for 2<sup>nd</sup> night for three rooms (all day meeting, 5 hour drive) – **motion was made to pay for the 2<sup>nd</sup> night for 3 rooms by Bill Kelly, second by Susan Bell, all agreed**

**Committee Reports**

**1. Governance Committee**

**Eric Nicholson**

- a. Anne Manning-Nagel
  - i. Replace senator position term ending June 30, 2010
  - ii. Replace Committee positions term ending June 30, 2010
    1. Executive Committee – **we are waiting for Kathy Miller to return to open up for nominations.**
    2. Personnel Resolution Committee (appoint Interim Committee Chair)- **a motion was made to take nominations. Sheryl Jones-Harper was nominated, all were in favor – she was added and accepted appointment as Interim Committee Chair.**

**2. EAC**

**Maureen Bendoraitis**

NONE

**3. Affairs Committee**

**Renee Rainey**

- a. "Take Me Out to the Ball Game" Huge Success – per Lynn Clayton
- b. Bake Sale - Wednesday, September 9th
- c. Civil Service Day – date changed to December 09, 2009

**i. Fall Affairs Committee      Karen Stuenkel**

They have received four applications so far – the deadline is Friday, 9-11-09. This is being held on 11-3 and 11-4-09; they are hoping to make it arts & crafts and possibly some home products.

Other Reports

**1. Financial**

**Karen Stuenkel**

- a. Update and cookout profit: great job - \$1,088

**2. Scholarship Committee**

**Lynne Clayton**

- a. Since only two applications were received thus far, Lynn can extend the deadline to Friday, 9-11-09.

**Adjournment:** Motion to adjourn meeting at 11:37am was made by Susan Bell, second by Lisa Carra, all agreed.