

11-10-2009

Meeting 2009-11-10

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

Tuesday, November 10, 2009

11:00 a.m. – Room D1496

Meeting was called to order at 11:00 a.m. by Kathy Miller. Roll call was done by Karen Sinwelski.

Present: Kathy Miller, Laura Owens, Tiffani Malvin, Karen Sinwelski, Karen Stuenkel, Lynne Clayton, Andrea Dal Polo, Sheryl Jones-Harper, Bill Kelly, Eric Nicholson, Crystal Richards, Pat Smith, and Maureen Bendoraitis.

Excused: Susan Bell, Lisa Carra, Raymond Foster, Renee Rainey, Donna Rutledge, Pam Taylor, Janice Washington, and Cindy Woodard

Absent: Kevin O’Shea, and Raquel Rios-Aguirre

Guest Speaker – Tamekia M. Scott, Chair of GSU’s Campus Threat Assessment Team (CTAT) - Tamekia gave us a handout, an “Executive Summary,” on the Campus Threat Assessment Team. Campus Security Enhancement Act of 2008: “...The campus violence prevention plan shall include the development and implementation of a campus violence prevention committee and campus threat assessment team.” Tamekia stated that if anyone notices a potential “problem,” there will be a form to complete via a link on the GSU website. Hopefully the link will go live in January 2010.

Approval of Minutes:

October minutes were read with the following changes to be made: 1) add Karen Sinwelski’s name under excused, 2) change will to willing on 2nd page, 2nd bullet, 3rd line, under **Committee Reports**. A motion from Tiffani Malvin was made to accept the minutes, Sandi Kawanna seconded. All were in favor.

New Business: none

Old Business:

1. We are hosting the 13th Annual Council of Councils on October 22, 2010. All civil service senators will be expected to be available that day. This is an all day event. We need to book rooms ASAP, and start thinking about donations for giveaways. The following committee has been formed and will meet monthly:

Co-chairs: Kathy Miller and Karen Sinwelski

Committee members: Sandi Kawanna, Kelly Robinson, Bill Kelly, Sheryl Jones-Harper, Karen Stuenkel, Lynne Clayton, Pat Smith, Tiffani Malvin

Motion made to accept co-chairs and committee members by Bill Kelly, Laura Owens seconded, all agreed.

2. Council of Councils Report 2009

Committee Reports:

1. Governance Committee – Eric Nicholson had three things for us to deal with
 - Kevin O’Shea has been absent excessively and was sent a letter to

warn him about non-attendance . The senate voted with intention to have motion to remove Kevin O'Shea as senator. So moved by Laura Owens, seconded by Lynne Clayton, motion carried.

2. EAC Report – Maureen Bendoraitis: Tom Morelock – furlough plan
3. Civil Service Affairs Committee—
 - Civil Service Day – December 9, 2009 – cupcakes, pop and water, and centerpieces are all being donated. A sign-up sheet was passed around for each senator to choose a time slot to help out.
 - GSU Writer's Group Competition "Winter Wonderland"
Committee Review – Mona Douglas, Karen Sinwelski, Pat Smith, and Kathy Miller

Other Reports:

1. Financial Secretary Report—Karen Stuenkel reports that we have raised \$3,014 so far this year. Per their request, we donated items instead of money to support Let's Get Fit.
2. Scholarship Committee—Lynn Clayton reported the following recipients for the Fall Trimester: Eileen Kelly, Natalie Sauch, Sylvia Zhang, and Robert Buhs.
3. Arts & Crafts Committee – Karen Stuenkel reports that we made \$940.00.
4. Penny Wars – Lisa Carra – Lisa not present

Adjournment: Motion to adjourn the meeting at 12:20 p.m. by Sandi Kawanna, seconded by Kelly Robinson. All agreed.