

5-11-2010

Meeting 2010-05-11

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

Tuesday, May 11, 2010

11:03 a.m. – Room D1496

Meeting was called to order at 11:04 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 DalPolo, Joyce Giroux, Sheryl Jones-Harper, Sandi Kawanna, Bill Kelly, Pulchratia Kinney-Smith, Marlene Lees, Eric Nicholson, Crystal Richards, Raquel Rios-Aguirre, Kelly Robinson, Donna Rutledge, Pat Smith, Pam Taylor, and Maureen Bendoraitis.

Excused: Susan Bell, Renee Rainey, Janice Washington, and Cindy Woodard

Absent: Raymond Foster

Welcome and Comments – We welcome Joyce Giroux as a new senator

Approval of Minutes:

April minutes were read. Changes to be made: add Laura Owens as calling the meeting to order. Delete Lisa Carra's number under attendance – present; add Eric Nicholson's name - present. A motion from Donna Rutledge was made to accept the minutes as corrected, Laura Owens seconded. All were in favor.

New Business: None

Old Business:

1. Newsletter – Marlene Lees
 - a. Marlene would like to feature a senator each month in the newsletter.
 - b. Please submit articles to Marlene. She will edit everything.

Committee Reports:

1. Governance Committee – Eric Nicholson
 - a. Election Committee Report – Pam Taylor
 - o An email report will be issued with the election results.
2. Civil Service Affairs Committee— Renee Rainey
 - a. Upcoming events

- i. GSU Fly-In – Andrea DalPolo - Wednesday, May 12, 2010
 - Andrea brought in prizes to show us for 1st, 2nd, and 3rd place – great new prizes!
- ii. Bake Sale – May 13th – set-up at 8:30 a.m.; sale from 10 a.m. to 2 p.m. (or while supplies last)

Other Reports:

3. EAC Report – Maureen Bendoraitis
 - a. Waiting to see if furloughs pass
4. Scholarship Committee – Lynne Clayton
 - a. Need two more committee members
 - i. Kathy Miller, Karen Keil (Stuenkel), and Kelly Robinson volunteered

Adjournment: Motion to adjourn the meeting at 11:44 p.m. by Sandi Kawanna, seconded by Tiffani Malvin. All agreed.