

1-12-2010

## Meeting 2010-01-12

Civil Service Senate

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Governors State University  
**Civil Service Senate**  
**Agenda**  
January 12, 2010  
Room D1496 - 11:00 a.m.

Call to Order

Roll Call

Establishment of Agenda

Approval of Minutes November 11, 2009

President's Welcome and Comments

At the July 2010 meeting we will be electing the offices of President, Financial Secretary and Recording Secretary. Just a reminder that the President and Financial Secretary cannot seek reelection they have each reached their term limit.

Guest Speaker – Gail Bradshaw

New Business – BOT Retreat discussion – January 29<sup>th</sup> - 8:30am to 11:30am, location TBA

Old Business – 12<sup>th</sup> Annual Council of Councils October 22, 2010 – committee will meet on January 21, 2010

**Committee Reports**

1. Governance Committee – Eric Nicholson
  - a. Kevin O'Shea – removal from senate for non-attendance
  - b. Appoint new senator to complete term left vacant by Kevin O'Shea
  - c. Announcement of election committee selection at the February meeting.
2. Civil Service Affairs Committee– Renee Rainey
  - a. Upcoming events
    - i. Valentine Day Carnation Sale – Thursday, February 11<sup>th</sup> Valentine's day on Sunday, we're closed on Friday the 12<sup>th</sup>.
    - ii. GSU Fly-In (to be held before final midterms)
    - iii. GSU Writer's Group Competition "Winter Wonderland" BOMBED
    - iv. Limerick Contest – Monday, March 19<sup>th</sup>

Other Reports

3. Financial Secretary Report – None
4. Scholarship Committee – None
5. EAC Report – Maureen Bendoraitis
6. Arts & Crafts Committee – Karen Stuenkel  
Spring Sale – Wednesday, Thursday, April 15<sup>th</sup> (one day only) room booked not yet approved
7. Penny Wars – Lisa Carra

Remarks

Adjournment