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Meeting 2010-02-09

Civil Service Senate

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Governors State University
Civil Service Senate
Agenda
February 09, 2010
Room D1496 - 11:00 a.m.

Call to Order

Roll Call

Establishment of Agenda

Approval of Minutes January 12, 2010

President's Welcome and Comments

New Business –

Old Business –

1. Follow up from the BOT Retreat - January 29th - 8:30am to 11:30am
2. Employee of the Month/Year – committee appointment for review

Committee Reports

1. Governance Committee – Kathy Miller
 - a. Selection of election committee.
2. Civil Service Affairs Committee– Kathy Miller
 - a. Upcoming events
 - i. GSU Fly-In (to be held before final midterms)
 - ii. Limerick Contest – Monday, March 19th (Lynne Clayton)
 - iii. Bake Sale – May 13th –Set-up at 8:30am sale from 10am to 2pm (or while supplies last)

Other Reports

3. Financial Secretary Report –
4. Scholarship Committee –
5. EAC Report – Maureen Bendoraitis
6. Arts & Crafts Committee – Karen Stuenkel
Spring Open Market – Wednesday, Thursday, April 15th (one day only) room booked and approved
7. Penny Wars Update – Lisa Carra

Remarks

Adjournment