

9-9-2014

Meeting 2014-09-09

Civil Service Senate

Follow this and additional works at: http://opus.govst.edu/civilservicesenate_minutes

Recommended Citation

Civil Service Senate, "Meeting 2014-09-09" (2014). *Civil Service Senate Minutes*. Paper 89.
http://opus.govst.edu/civilservicesenate_minutes/89

This Minutes is brought to you for free and open access by the Civil Service Senate at OPUS Open Portal to University Scholarship. It has been accepted for inclusion in Civil Service Senate Minutes by an authorized administrator of OPUS Open Portal to University Scholarship. For more information, please contact opus@govst.edu.

Governors State University
Civil Service Senate Minutes
September 9, 2014
Room D1496 – 11:00 a.m.

Meeting was called to order by Sheryl Jones-Harper at 11:07 a.m.

Roll call was done by Laura Owens.

	Present	Excused	Absent		Present	Excused	Absent
Paula Cosenza (2014)	x			Eric Nicholson (2016)	x		
Candace Dade (2016)	x			Laura Owens (2015)	x		
Dennis Dent (2016)	x			Gina Ragland (2016)	x		
Lauren Esolato (2015)		x		LaTonia Richmond (2015)	x		
Dorothea Franklin (2016)	x			Raquel Rios-Aguirre (2016)			x
LaSheena Fuller (2016)	x			Mary Rothenberg (2015)	x		
Joyce Giroux (2016)		x		Debra Sbalchiero (2015)		x	
Adrienne Gray (2015)			x	Karen Sinwelski (2015)	x		
Shawn Jones		x		Scott Smith (2015)			x
Sheryl Jones-Harper (2016)	x			Sabrina Slocum (2015)			x
Sandi Kawanna (2016)	x			Merri Wilkerson (2015)	x		
Audrey McIntyre (2016)	x						

Guests: Lynn Clayton; Pulcratia Kenny-Smith

Approval of Minutes:

Approval of CS Meeting Minutes for August Minutes, 2014 – tabled

Committee Reports:

1. **Governance (Eric): no update.**

2. **Affairs (Gina):**

- i. LaSheena met with Gina agreed to offer approx.. 1 thing a month. Need sign-up for Friends and Family volunteers (the more visual Senate the better).
- ii. August : Breakfast card went to the Business Office, payroll during August. Sept.: Going to Admissions Processing, Marketing and Registrar Looking for more volunteers; contact Gina or LaSheena.
- iii. Ongoing CPA Ticket promotion –Laura ; 3 flyers of ‘Civil Service Staff offer’ will be sent out during the September-May Theater Season. Each flyer will have 3 or 4 shows to choose from and we will be giving 10 pair of tickets to the first 10 people to respond by mail (no one person can win twice in a season).
- iv. November 19th Vendors Fair – Gina will check with Chief for parking along Belltower. Marketing for flyers ‘the more the merrier’.
- v. December 3rd Civil Service Day is , Gina and Sheryl are working out the details. Ideas wanted. Mary will check for CPA. Possibly a Fashion Show.

3. **Educational Assistance (Lynn and LaTonia):**

Fall deadline Sept. 30th

4. **Correspondence (Laura):**

Sheryl will make an appointment with Rhonda marketing to discuss stationary / tri-fold Laura; Gina will join.

Governors State University
Civil Service Senate Minutes
September 9, 2014
Room D1496 – 11:00 a.m.

5. **Personnel Resolution Committee** : (actually listed in Civil Service bylaws as Standing Grievance Committee):
Laura is working on providing clearer definitions of what is out there in CSBylaws vs. Handbook.

Representative Reports - (University Wide Committees that Civil Service has representation on):

- a. **EAC Committee Representative:** (Ann Jaso x4914)-
- b. **EOM Committee:** (Paula Cosenza x4080): -
- c. **PBAC/BOT/Pres. Meeting:** (Sheryl) - nothing to report

II. **Financial report** – Gina

New Business:

- a. Council of Councils – 6 people going Holiday Inn booked Sheryl working on car rental.
- b. BOT – Oct. 3rd –All senators need to attend Please submit items for for agenda.

Adjournment:

Motions:

1st: Joyce

2nd: Karen

Discussion: none

All voted in favor by voice vote. Motion carries.

Meeting adjourned at 12:05 pm.