

Governors State University

Civil Service Senate Minutes

Tuesday, September 8, 2015
11:00 a.m. – Room D1496

Meeting was called to order at 11:13am by Sheryl Jones-Harper. Roll call was done by Joyce Giroux.

	Present	Excused	Absent		Present	Excused	Absent
Paula Cosenza (2016)	X			Shaniqua Jones (2017)	X		
Candace Dade (2016)		X		Sheryl Jones-Harper (2016)	X		
Dennis Dent (2016)			X	Sandi Kawanna (2016)		X	
Melody Easterling (2017)			X	Audrey McIntyre (2016)			X
				Susie Morris (2017)			X
Dorothea Franklin (2016)	X			Eric Nicholson (2016)	X		
Kathleen Frossard-Fisher (2017)		X		Gina Ragland (2016)	X		
LaSheena Fuller (2016)	X			LaTonia Richmond (2017)		X	
Joyce Giroux (2016)	X			Raquel Rios-Aguirre (2016)	X		
Adrienne Gray (2017)		X		Karen Sinwelski (2017)	X		
Melissa Hill (2017)	X			Senator Opening			
Lynette Johnson (2017)		X		Sabrina Slocum (2017)	X		
				Merri Wilkerson (2017)	X		

Guests: NONE

Approval of Minutes: The August 2015 minutes were reviewed by all; Sheryl Jones Harper made a motion to approve the minutes; LaSheena Fuller 2nd the motion, All voted in favor by voice vote. Motion carried; August minutes were approved.

Committee Reports:

1. **Governance Committee – Eric Nicholson** Eric stated that he had no report, but that he would like the names of all the CSS committee chairs.

2. **Financial Committee – Gina Ragland** Gina stated that the invoices for the August picnic have been submitted for payment. The budget for the Civil Service Senate for 2016 has not yet been established.
3. **Correspondence Committee – LaSheena Fuller** LaSheena reported that she and Merri Wilkerson are planning to gather articles for the CSS Newsletter; but they need the template that was used by previous newsletter correspondent, Lauren Esolato. LaSheena and Merri are looking for articles; such as recipes, upcoming events, etc, for the newsletter.
4. **Affairs Committee – Gina Ragland** Gina reported that there will be 2 brown bag lunch events/meetings, 1 on Sept. 17, from 11a-12p and on Sept. 22, 12:30-1:30. The brown bag event will be used to prepare for the Civil Service Town Hall meeting at the end of September. Participants can discuss what topics or questions they would like to ask President Maimon or Provost Bordelon. The vendor fair will be on November 19; Gina will be sending out an informational email blast on what the requirements and costs are to participate in the vendor fair.
5. **Employees of the Month Report – Raquel Rios** Raquel reported that the committee has not received the EOM nominations yet for August and September for review; but should be receiving them soon.
6. **EAC Report – Ann Jaso** No report this month.
7. **Educational Assistance Fund Report – LaTonia Richmond** LaTonia was not available to give a report. Sheryl Jones Harper commented that 2 applications had been received in late August then another email blast was sent out as a reminder to submit applications before the deadline of September 1.
8. **PRC/PBAC/BOT-Administration Meeting- Sheryl Jones Harper** No news/changes to report

Old Business: None

New Business: Council of Councils meeting, October 15-16, 2015. Eric mentioned he would forward the email announcement regarding the Councils of Councils to all Civil Service Senators.

Adjournment: Sheryl made a motion to adjourn the meeting. Merri Wilkerson agreed, Dorothea Franklin seconded the motion. All voted in favor by voice vote. Motion carries. Meeting adjourned at 11:54 a.m.