

# Governors State University

## Civil Service Senate

### Minutes

Wednesday, December 9, 2020

11:00 a.m. – WebEx

	Present	Excused	Absent		Present	Excused	Absent
Lura Brown (2020)		X		Johnsie McAuley-Davis (2020)		X	
Kim Ferkula (2020)		X		Brenda Moore (2020)	X		
Dorothea Franklin (2020)		X		Susie Morris (2021)	X		
Kathleen Frossard Fisher (2021)	X			Raquel Rios-Aguirre (2020)		X	
LaSheena Fuller (2020)	X			Deirdre Webb (2021)		X	
Lynette Johnson (2020)		X		Merri Wilkerson (2021)		X	
Sheryl Jones-Harper (2020)	X						

**Guests:** Jacklyn Egolf, Senior Library Specialist; Carin Cooper, Human Resource Officer; Karen Caesar; Director of University Events and Commencement Officer; Jose De La Paz, Associate Director, Benefits & Employee Relations; Joan Johns Maloney, Coordinator of Benefits & Employee Relations; Marcene Tyler, Procurement Officer Specialist; Michelle Sebasco, Program Director; Scott Thesen, Specialist, Online Instruction; Diane Urbanczyk, Business Administrative Associate, Transfer/Articulations Coordinator; Bonnie Simpson, Space Administrator III; Rebecca Vowell, Human Resources Operations Manager; Stacy Amedeo; CAS Promotions and External Relations Coordinator; Nicole Harrison, Space Administrator III; Kevin DeVos, Maintenance Repair Worker; Lisa Carra, Assistant to the Vice President of Student Affairs, Dean of Students and Chief Diver; Nicole Simpson-Wooden, Program Service Aide

**Meeting Opened At:** 11:06 AM by President Sheryl Jones-Harper. Attendance was taken via roll call by Kathleen Frossard Fisher

**Approval of Minutes:** September 2020 minutes were read. Susie Morris made a motion to approve the minutes. Brenda Moore seconded the motion. The motion passed. October 2020 minutes were read. LaSheena Fuller made a motion to approve the minutes. Susie Morris seconded the motion. The motion passed.

**Old Business:**

### **Committee Reports:**

1. **Governance Committee – Johnsie McAuley-Davis** A formal announcement regarding the 2020-2021 elections will be made at a future date.
2. **Correspondence Committee - LaSheena Fuller** Bereavement planters were sent to the Maurice Cornelious due to the loss of his mother and to the family of deceased GSU employee Jon Cobb.
3. **Financial Committee –Dorothea Franklin** Tabled
4. **Affairs Committee –LaSheena Fuller** A virtual event for Civil Service Day was discussed. Ideas for fundraisers include a popcorn sailand a silent auction. A vitural monthly social hours is being discussed and most likely will be held on a Friday.
5. **Education Assistance Committee-Brenda Moore** Applications for the Spring 2021 awards are available and will be accepted until January 5, 2021. At the January 15, 2021 Civil Service meeting, the winners will be pulled using Pickerwheel.

### **Representative Reports:**

1. **EAC Committee Rep – Sheryl Jones-Harper** No Report
2. **EOM Committee Rep – Raquel Rios Aguirre** The December Employee of the Month is Daniel Jankowski. Voting for the Employee of the year will be held soon.
3. **Dining Advisory Committee Report-Susie Morris** The café is closed until the New Year and no committee meetings have been held.
4. **President’s Report – Sheryl Jones Harper** The need to comply with the Open Meetings Act was discussed as well as speaking to our sister schools to find out best practices for virtual meetings during the Pandemic. Sheryl asked for ideas of issues that the Civil Service Senate should address including FAQ, 360 reviews, our rights, training and compensation. She encourages everyone to contribute their ideas so that the Senate can best represent everyone.

### **New Business:**

The meeting was closed at 11:58 AM.