

Governors State University

Civil Service Senate Minutes

Wednesday, January 8, 2020
11:00 a.m. – Room D1496

	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: Ranteria Chapman, Office Administrator; Anne Gill, Associate Vice President for Human Resources Inteim

Meeting Opened At: 11:13 am by President Sheryl Jones-Harper. Attendance was taken via a roll call.

Approval of Minutes: The minutes were tabled for the next meeting.

Old Business:

Educational Assistance Awards-A proposal to table the vote on the finalization of changes to the award was made by Dorothea Franklin and seconded by Deirdre Webb.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No report.
2. **Governance Committee – Johnsie McAuley-Davis** No report.
3. **Financial Committee –Dorothea Franklin** Susie Morris has ordered food for Civil Service Day. It was \$2,000 more than the previous year. Desserts and beverages will be purchased at Wal-mart and GFS. The expected expenses for Civil Service Day included \$4,000.00 for food, \$150.00 for 10 \$15.00 gift cards to be raffled off, \$250.00 for a DJ, \$400.00 for decorations and \$100.00 for awards for a total of \$4,900.00. Merri Wilkerson made a motion

to approve expenditures up to \$5,000.00 to be allocated towards Civil Service Day. Dorothea Franklin seconded the motion and the motion passed.

4. **Affairs Committee –LaSheena Fuller**-HR will send out messages to Civil Service employee's supervisors to allow them to attend Civil Service Day. Volunteers are needed to decorate for the event on Thursday. Merri Wilkerson has made the space arrangements for the event including a microphone. Susie Morris will request a bar from Jon Cobb in CPA.
5. **EAC Committee Rep – Sheryl Jones-Harper** No report.
6. **EOM Committee Rep – Raquel Rios Aguirre** No Report
7. **Dining Advisory Committee Report**- No Report.
8. **President's Report – Sheryl Jones Harper** No Report

New Business:

HR discussed issues with regards to possible raises for non-negotiated employees and status of the AVP for HR search.

A motion was made by Merri Wilkerson to end the meeting. The motion was seconded by Dorothea Franklin. The motion passed. The meeting was closed at 11:30 AM.