

Governors State University

Civil Service Senate Minutes

Wednesday, April 10th, 2019
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Paul Berwanger (2019)		X		Sheryl Jones-Harper (2020)	X		
Lura Brown (2020)		X		Johnsie McAuley-Davis (2020)		X	
Paula Cosenza (2020)	X			Brenda Moore (2020)	X		
Kim Ferkula (2020)		X		Susie Morris (2019)	X		
Dorothea Franklin (2020)	X			Raquel Rios-Aguirre (2020)	X		
Kathleen Frossard Fisher (2019)	X			Deirdre Webb (2019)	X		
LaSheena Fuller (2020)	X			Merri Wilkerson (2019)	X		
Lynette Johnson (2020)	X						

Guests: Sandra Alvarado, Director of Human Resources Services; Lester Van Moody, Student Senate President

Meeting Opened At: 11:07 am by President Sheryl Jones-Harper. Kathleen Frossard Fisher took Roll.

Approval of Minutes: The minutes from March were read. A motion to accept the minutes with amendments was made by Deidra Webb and seconded by Raquel Rios. The motion passed.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Breavement plants will be sent to Louis Schultz and Patricia Rounsaville upon the loss of their mothers.
2. **Governance Committee – Paul Berwanger** An election committee must be put together. People not running for reelection may serve on the committee. Discussion was had about setting a time line and recruiting interested parties.
3. **Financial Committee –Dorothea Franklin** Susie is in the process of providing Dorothea with training. Account balances will be provided at a later dat.
4. **Affairs Committee –LaSheena Fuller.** Spring Open Market being held March 13th and 14th went well. Around \$1,900.00 was raised. The vendors were pleased overall. A fall date will be set later. The possibility of buying shirts for representation of the Civil Service

Senate within the university was discussed. Plans to print out business cards for the senators were also discussed.

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:

1. **Student Senate Report-Lester Van Moody** The Student Senate will be holding elections in April. Different ideas and plans of the Student Senate was discussed.