

# Governors State University

## Civil Service Senate Minutes

Wednesday, August 14, 2019  
11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Lura Brown (2020)				Sheryl Jones-Harper (2020)	X		
Paula Cosenza (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		

**Guests:** Lynne Clayton, Office Administrator

**Meeting Opened At:** 11:16 am by President Sheryl Jones-Harper. Attendance was taken via a sign in sheet. A motion to accept the agenda was made by Johnsie McAuley-Davis and seconded by Dorothea Franklin

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

### **Committee Reports:**

- 1. Correspondence Committee - LaSheena Fuller** The committee is working on a brochure and will meet again with Alex to create a presence on the GSU website. There will be a GSU Board meeting on August 30<sup>th</sup> at 8AM. Senators are asked to be there wearing their Senate t-shirts.
- 2. Governance Committee** – A vote on the new Governance Chair will take place at the next meeting. Bylaws may be adjusted to allow employees to become senators after their probation period is over.
- 3. Financial Committee –Dorothea Franklin** The 10 account has a 4,000 balance. The 31 account has a \$14,613.85 balance. Hotel rooms and a rental car will be procured for the executive board to attend the Council of Councils meeting from October 17-18, 2019.
- 4. Affairs Committee –LaSheena Fuller.** The vendor fair will be held on November 5-6, 2019. A date is not yet set for the Spring 2020 vendor fair. A dessert auction will take place on November 26. Proposed Civil Service Day dates of January 10<sup>th</sup> or January 17<sup>th</sup>, 2020

were discussed. The theme would be a 70s party. A CPA ticket giveaway for four shows were discussed. The Senate is looking for ideas for a big fundraiser to raise money.

5. **Educational Assistance Awards Committee**-Lynne Clayton Awards for Summer 2019 were issued at 1 per each award. Fall 19 applications would be sent out soon.
6. **EAC Committee Rep – Sheryl Jones-Harper** No Report.
7. **EOM Committee Rep – Raquel Rios Aguirre** No Report
8. **Dining Advisory Committee Report**- No Report.
9. **President’s Report – Sheryl Jones Harper** No Report

**New Business:**

1. None

The meeting was closed at 11:58 AM.