

Governors State University

Civil Service Senate Minutes

Wednesday, December 11, 2019
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: Jean Cox, Building Service Worker; Chريس Riley, Office Support Specialist; Ann Jaso, Administrative Assistant; Ranteria Chapman, Office Administrator; Laura Owens, Academic Systems Specialist

Meeting Opened At: 11:09 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 Merri Wilkerson. The motion passed. Roll call was taken by Kathleen Frossard Fisher.

Approval of Minutes: Minutes from the October and November meetings were presented to the Senate. A motion to include the October minutes was made by Deirdre Webb and seconded by Merri Wilkerson. The motion was passed. A motion was made by Dorothea Franklin and seconded by Johnsie McAuley-Davis to accept the October minutes. The motion passed. A motion was made by Dorothea Franklin and seconded by Johnsie McAuley-Davis to accept the October minutes. The motion passed.

Old Business:

Educational Assistance Awards-The main change to the award is that a recipient can only win once per year. The process will be streamlined and non-winners will be placed in the pot for the new semester provided that they return an updated schedule. Non-winners will be

contacted and asked to provide an updated schedule. A motion was made by Deirdre Webb to accept the proposed changes and was

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** A card was sent to Paula Cosenza to congratulate her on her retirement.
2. **Governance Committee – Johnsie McAuley-Davis** Johnsie has received a list of all Civil Service employees from HR. These names aren't identical to the Civil Service Mailing list. She will check with Sandra Marak to review the list of names. Ranteria Chapman has agreed to serve on the Governance committee.
3. **Financial Committee –Dorothea Franklin** No Report
4. **Affairs Committee –LaSheena Fuller.** Civil Service Day will be held on Friday, January 10th, 2020. The Affairs Committee are preparing for the day.
5. **EAC Committee Rep – Sheryl Jones-Harper** No Report
6. **EOM Committee Rep – Raquel Rios Aguirre** No Report
7. **Dining Advisory Committee Report- Susie Morris** Arena is updating their holiday schedule. Repairs are scheduled for April 15-August 15, 2020. Only a few food items will be available during that time.
8. **President's Report – Sheryl Jones Harper** Sheryl encourages everyone to attend the Civil Service Town hall meeting at 3:30pm today. The Senate needs good representation.

New Business:

None

The meeting was closed at 11:59 AM.