

# Governors State University

## Civil Service Senate Minutes

Wednesday, February 13, 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			Brenda Moore (2020)	X		
Paula Cosenza (2020)		X		Susie Morris (2019)	X		
Kim Ferkula (2020)		X		Raquel Rios-Aguirre (2020)	X		
Dorothea Franklin (2020)	X						
Kathleen Frossard Fisher (2019)	X			Deirdre Webb (2019)	X		
LaSheena Fuller (2020)	X			Merri Wilkerson (2019)	X		
Lynette Johnson (2020)			X				

**Guests:** Johnsie McAuley, Administrative Assistant, Social Work; Romel Spight, Accounting Associate, Financial Services; Ranteria Chapman, Office Administrator, Occupational Therapy; Ann Gill, Associate Vice President for Human Resources; Sandra Alvarado, Director of Human Resources Services.

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

**Approval of Minutes:** The minutes from November and December were read. A motion to accept the minutes with amendments was made by LaSheena Fuller and seconded by Dorothea Franklin. The motion passed.

### **Committee Reports:**

1. **Correspondence Committee - LaSheena Fuller** No Report
2. **Governance Committee – Paul Berwanger** A motion was made to nominate Susie Morris as Vice President by Kathleen Frossard Fisher and seconded by Dorothea Franklin. The motion passed. Seeing no other nominations, a motion was made to elect Susie Morris as Vice President by Kathleen Frossard Fisher and seconded by Merri Wilkerson. The motion passed.
3. **Financial Committee –Susie Morris** There is a balance of \$16,368.29 in the 31 account while the 10 account has a balance of \$2,417.97. The senate was informed that Bruce

Friefeld was retiring. A motion was made by Merri Wilkerson to donate \$50.00 to the GSU scholarship fund of Bruce's choice. The motion was seconded by Kathleen Frossard Fisher and was approved.

4. **Affairs Committee –LaSheena Fuller.** Applications were sent out for the Spring Open Market to be held Marcy 13<sup>th</sup> and 14<sup>th</sup> on February 18<sup>th</sup>. Different ways to advertise the Market was discussed. Different fundraising ideas were discussed.
5. **EAC Committee Rep – Sheryl Jones-Harper** A meeting was held on January 10<sup>th</sup> and 11<sup>th</sup>. The Civil Service System is monitoring the progress of evaluating different A&P employees to determine if they should be reassigned as Civil Service Employees.
6. **EOM Committee Rep – Raquel Rios Aguirre** Kimberly Peterson from the Registrar's office is February's Employee of the Month. The committee is working on the March Employee of the Month.
7. **Dining Advisory Committee Report-** No Report.
8. **President's Report – Sheryl Jones Harper** Tabled

#### **New Business:**

Ann Gill of HR discussed where GSU was in the process of evaluating A&P employees, the various issues concerning the process as well as educating GSU employees on the categorizations. She also thanked the Senate for the opportunity to serve and attend Civil Service Day.