

# Governors State University

## Civil Service Senate Minutes

Wednesday, February 12, 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; Stephanie Contreras-Juarez, Administrative Aide.

**Meeting Opened At:** 11:09 am by President Sheryl Jones-Harper. Attendance was taken via roll call by Kathleen Frossard Fisher

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

### Old Business:

### Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No report.
2. **Governance Committee – Johnsie McAuley-Davis** Johnsie has four members to her committee. They will be reviewing the constitution and bylaws, make recommendations for amendments to the Constitution and review Civil Service committees for viability as well as what changes must be made.
3. **Financial Committee –Dorothea Franklin** The 10 account still shows a negative balance while there is a balance of \$15,659 in the 31 account. A few bills from Civil Service Day are outstanding. Whether HR is responsible for funding the Employee of the year plaque was discussed.

4. **Affairs Committee –LaSheena Fuller.** The committee needs the meet. The day set for the Spring Open Market is during the closure of the cafeteria. However, the Hall of Governors will be used despite potential construction noise and dust.
5. **Education Assistance Committee-Brenda Moore** 3 winners were announced for the fall. No employees applied for the Eric Nicholson award. The committee will be meeting soon and applications for the spring award will go out shortly.
6. **EAC Committee Rep – Sheryl Jones-Harper** No Report
7. **EOM Committee Rep – Raquel Rios Aguirre** An employee was chosen for the February award and the winner will be announced soon. Ranteria Chapman was the January 2020 winner.
8. **Dining Advisory Committee Report-** No updates. The construction will take place from April to August.
9. **President’s Report – Sheryl Jones Harper** Everyone is requested to attend the Board of Trustees meeting as possible raises will be discussed. The idea of the retreat for the Senate was discussed. A budget needs to be prepared for the PBAC meeting.

**New Business:**

Katie Frossard Fisher discussed hosting another fundraiser for the scholarship fund through the Joliet Slammers in honor of her late husband.

A motion was made by Deirdre Webb to end the meeting. The motion was seconded by Johnsie McAuley-Davis. The motion passed. The meeting was closed at 12:02 PM.