

Governors State University

Civil Service Senate

Minutes

Wednesday, November 13, 2019

11:00 a.m. – Room D1496

	Present	Excused	Absent		Present	Excused	Absent
Lura Brown (2020)		X		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: Sandra Alvarado, Director of Human Resources Services; Anne Gill, Associate Vice President for Human Resources Interim

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 Deidre Webb

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

Old Business:

Educational Assistance Awards-A proposal to table the vote on the finalization of changes to the award was made by Dorothea Franklin and seconded by Deirdre Webb.

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** No report.
2. **Governance Committee – Johnsie McAuley-Davis** Johnsie has reviewed the bylaws and constitution which was last updated in 2019. She has a list of 221 confirmed Civil Service employees. An updated list will be provided by Sandra Alvarado
3. **Financial Committee –Dorothea Franklin** A payout to H&H will be made shortly.
4. **Affairs Committee –LaSheena Fuller.** A dessert auction will take place on November 26. 5 inquiries for donations were made. Monitors are needed for the action. The vendor fair was successful, but potential improvements were discussed. More organization and

advertisement was discussed. Also purposed was to make the fair more of an actual craft fair and holding the event closer to payday. The Civil Service holiday appreciation lunch would be held on either December 11th or 12th. Proposed Civil Service Day dates of January 10th or January 17th, 2020 that were discussed does not work for the President's office. A date sometime the week of January 13th was discussed. A proposal to bring pizza to Civil Service Employees in FDC was discussed as they cannot attend the Civil Service Day event.

5. **EAC Committee Rep – Sheryl Jones-Harper** A motion was made by Kathleen Frossard Fisher to nominate Brenda Moore as the new EAC Committee Chair and was seconded by Dorothea Franklin. The motion passed. A motion to appoint Brenda Moore as EAC Committee chair was made by Johnsie McAuley-Davis and seconded by Kathleen Frossard Fisher. The motion passed.
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:

None

A motion was made by Johnsie McAuley-Davis to end the meeting. The motion was seconded by Deirdre Webb. The motion passed. The meeting was closed at 12:01 PM.