

Governors State University

Civil Service Senate

Minutes

Wednesday, September 11 2019

12:30 p.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: Elaine Maimon, GSU President; W. Paul Bylaska; GSU Vice President; Elizabeth Cada; Provost & Vice President for Academic Affairs; Sandra Alvarado, Director of Human Resources Services; Anne Gill, Associate Vice President for Human Resources Interim; Angela Szczepanik-Sanchez, Director, Student Disability; Carin Cooper, Human Resource Officer; FeMia Haynes, Assistant Director, Office of Sponsored Programs; Ranteria Chapman, Office Administrator, Occupational Therapy; Adrienne Gray, Business/Administrative Associate, College of Business Dean's Office; Ann Jaso, Administrative Assistant Credentials Assessment; Gloria Fuller, Office Manager, College of Business Dean's Office

Meeting Opened At: 12:37 PM by President Sheryl Jones-Harper. Attendance was taken by Kathleen Frossard Fisher. A motion to move a presentation by Dr. Maimon to the beginning of the meeting was made by Deirdre Webb and seconded by Kathleen Frossard Fisher. The motion passed.

New Business:

1. Dr. Maimon spoke on the importance of Civil Service employees at Governors State University. A 50th Anniversary year recognition program to celebrate years of service will be held on October 22nd. 263 freshman are enrolled at GSU, the largest freshman class yet. 40 full-time GSU students will be part of GSU's first soccer teams. Smart Start was held prior to the beginning of Fall 2019 classes for incoming Freshmen. International students enrollment increased by double digits. Retention issues would be explored and

addressed. Senators asked questions with regards to wages being competitive and keeping up with the cost of living.

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

Committee Reports:

1. **Correspondence Committee - LaSheena Fuller** Tabled
2. **Governance Committee** – A motion was made by Kathleen Frossard Fisher for Johnsie McAuley Davis to be appointed as the new Governance Chair. The motion was seconded by Dorothea Franklin. The motion passed
3. **Financial Committee –Dorothea Franklin** Tabled
4. **Affairs Committee –LaSheena Fuller.** Tabled
5. **Educational Assistance Awards Committee**-Tabled
6. **EAC Committee Rep – Sheryl Jones-Harper** Tabled
7. **EOM Committee Rep – Raquel Rios Aguirre** Tabled
8. **Dining Advisory Committee Report**- Tabled
9. **President's Report – Sheryl Jones Harper** Tabled

A motion was made by Merri Wilkerson to end the meeting. The motion was seconded by Kathleen Frossard Fisher. The motion passed. The meeting was closed at 1:37 PM.