

Governors State University

Civil Service Senate Minutes

Wednesday, August 12, 2020
12:00 p.m. – Zoom

| | 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: Anne Gill, Associate Vice President for Human Resources Interim; Sandra Marak, Director of Human Resources; Jose De La Paz, Associate Director, Benefits and Employee Relations; Joan Johns-Maloney, Coordinator of Benefits and Employee Relations; Diane Urbanczyk, Business Administrative Associate, Transfer/Articulations Coordinator; Melinda Elliott, Program Coordinator; Tiffani Robertson, Program Coordinator, Associate Director Admissions; Raynae William, Coordinator for Financial Services; Margaret Schiesher, Building Service Supervisor; and Veronica Blair, Administrative Assistant.

Meeting Opened At: 12:02 PM 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** Bereavement Planters were sent to Officer Doyle's daughter in remembrance of him as well as to Ruby Williams in the event of her brother's passing. Plants will be sent to Deirdre Webb in the event of her father's passing as well as to Officer Lockett who is recovering from an accident.

2. **Governance Committee – Johnsie McAuley-Davis** Johnsie has four members to her committee. The committee will be working on the upcoming elections.
3. **Financial Committee –Dorothea Franklin** The 10 account shows a balance of \$618.93 while there is a balance of \$15,693.65 in the 31 account. A few bills from FY2020 are outstanding.
4. **Affairs Committee –LaSheena Fuller.** The committee is open to ideas for virtual events and fundraisers which will most likely be hosted via Zoom. A survey for ideas may be sent out and the committee will meet soon.
5. **Education Assistance Committee-Brenda Moore** There were no summer applications. Fall applications will be due August 31, 2020.
6. **EAC Committee Rep – Sheryl Jones-Harper** The committee met in July. The EAC usually meets in Urbana, but has been meeting online. Civil Service Exams have been updated and longer periods of evaluations have been discussed.
7. **EOM Committee Rep – Raquel Rios Aguirre** No Report
8. **Dining Advisory Committee Report-** No Report
9. **President’s Report – Sheryl Jones Harper** No Report

New Business:

Anne Gill discussed the changes made in response to the pandemic along with safety measures that have been put into place with the return to students. Sandra Marak updated the Senate on the work of the HR team in moving employees from A&P to Civil Service as well as other work being completed by her team. She also thanked Interim VP Anne Gill for her service to the university.

The meeting was closed at 1:01 PM.