

MINUTES
CLASSIFIED SENATE
June 10, 2008

The Classified Senate met Tuesday, June 10, 2008, at 2:30 p.m., in the Pioneer Room, Memorial Union.

1. Call to Order: The meeting was called to order by President Marcia Tacha.

2. Roll Call

Members present: Senators Barb Bieker, Jim Dechant, Niki Dinkel, Mark Grieve, Rod Leiker, Charlene Lix, Lisa Morgan, Janice Napell, Michelle Schlyer, Marcia Tacha, Amie Wright and alternate, Michelle Weigel.

Members absent: Linda Garner, Bruce Heath, Amy Klein, and Gloria Pfeifer.

3. Approval of Minutes

A motion to approve the May 13, 2008, meeting minutes was made by Senator Bieker. The motion was seconded by Senator Wright and the motion carried.

4. Old Business

A. President's Cabinet Meeting

President Tacha reported that there had not been a meeting since she took over as president.

B. Distribution of Pens for 5-Year Employees

There were no employees who reached the five-year mark in the last month.

C. Constituent Updates

An updated list of constituents was available for review. It was noted that the INT department is moving to the College of Business and Leadership and the list has been modified to reflect that change. The senators without alternates were asked to try to find an alternate so that they can be added to the list.

5. New Business

A. Kansas Council of Classified Senates meeting, July 2

President Tacha inquired if anyone would be interested in attending the meeting with her. Those interested needed to contact her after the meeting.

B. Faculty Senate

President Tacha has been contacted by Ken Trantham, president of the Faculty Senate about the possibility of having a joint Classified & Faculty Senate meeting to provide information to both groups on what the other does. He feels that this would also be a way to bridge the gap between the classified staff and the faculty members.

6. Treasurer's Report

Secretary/Treasurer Lix reported the following balances: Foundation Scholarships, \$780.18
OOE , -\$7.35

7. Committee Reports

Orientation: Senator Dinkel reported a welcome letter has been sent to Brian Lockman, Animal Science Tech II, University Farm.

Senator Dinkel further reported the following separations from the University: Dustin Klein, GMRT Sr., Buildings Maintenance and Laure Gross, Administrative Specialist, Docking Institute

Senator Dinkel also reported that David Dreiling has been promoted to Facilities Specialist, Power Plant.

Legislative: President Tacha reported on information in Hawver's report regarding information on legislators seeking re-election. It also reported that the state is trying to find the reason for the drop in Income Tax which could cause cutbacks in 2009 spending and may result in rescissions.

Social: Senator Bieker sent a sympathy card to Harriett Ison on the death of her husband, David Ison and to Linda Garner on the death of her mother, Wilma Hoffman.

Scholarship: No report since the last meeting.

8. Announcements

The next meeting will be on Tuesday, July 8, 2008, at 2:30 p.m.

9. Adjournment

There being no further business, Senator Wright moved to adjourn. The motion was seconded by Senator Schlyer and the carried. Meeting adjourned.

Submitted by Charlene Lix
Secretary/Treasurer