

MINUTES
CLASSIFIED SENATE
July 8, 2008

The Classified Senate met Tuesday, July 8, 2008, at 2:30 p.m., in the Field Conference Room, Sheridan Hall.

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

2. Roll Call

Members present: Senators Donna Augustine, Linda Garner, Bruce Heath, Rod Leiker, Charlene Lix, Lisa Morgan, Janice Napell, Gloria Pfeifer, Michelle Schlyer, Marcia Tacha, Amie Wright and alternates, Leslie Rupp and Roger Weigel.

Members absent: Barb Bieker, Jim Dechant, Niki Dinkel, Mark Grieve, and Amy Klein.

3. Approval of Minutes

A motion to approve the June 10, 2008, meeting minutes was made by Senator Schlyer. The motion was seconded by Senator Pfeifer and the motion carried.

4. Old Business

A. President's Cabinet Meeting

President Tacha reported that the next meeting would be held on July 9th. At the last meeting, changes in the vacation leave plan for Classified Employees were discussed.

B. Distribution of Pens for 5-Year Employees

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

C. Classified and Support Staff Council Meeting, July 2

President Tacha, Senator Leiker, and Senator Wright attended. Each individual Regent university discussed their individual position papers, and a draft was made of a position paper to present to the 2009 Kansas Legislature. There will be another meeting in fall at WSU regarding the position paper and likely another before the CSSC meets with the Board of Regents in September or October.

5. New Business

A. Fiscal Year 2010 Position Paper

President Tacha provided information on the suggestions made for the FY 2010 position paper by the Kansas Council of Classified Senates. Members present worked on the position paper for Fort Hays State University. The FHSU position paper will be considered and finalized at the next meeting.

B. Faculty Senate

President Tacha advised the group that we would be moving all future meetings to the Trails Room of the Memorial Union so that alternates could attend the meetings with the senators if they were interested. This should bring more input into the group and hopefully make it easier to pass information on to our constituents. The only thing that the alternates will not be able to do is vote on motions unless the member senator is gone and they are filling their place.

6. Treasurer's Report

Secretary/Treasurer Lix reported the following balances: Foundation Scholarships, \$780.18, OOE, \$698.00 minus 40% reserve (279.00), leaving \$419.00.

7. Committee Reports

Orientation: Senator Garner reported that welcome letters have been sent to Dawn Dreher, Administrative Assistant, Memorial Union, David Faulkner, General Maintenance and Repair Tech Sr., Buildings Maintenance, and Dennis Rodgers, General Maintenance and Repair Tech Sr., Buildings Maintenance..

Senator Garner further reported that Jennifer Sauer, Library Assistant II, Forsyth Library, had been moved to unclassified staff.

Senator Garner also reported that Lynette Pfeifer has been promoted to Administrative Specialist (50%), Docking Institute.

Legislative: President Tacha reported on information in Hawver's report regarding annual leave. Hawver's Capitol Report is forwarded to her at least weekly, and if anyone wants to see a copy of it, just let her know.

Social: No report.

Scholarship: No report since the last meeting.

8. Announcements

The next meeting will be on Tuesday, August 12, 2008, at 2:30 p.m., in the Trails Room, Memorial Union.

9. Adjournment

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

Submitted by Charlene Lix
Secretary/Treasurer