

**MINUTES**  
**CLASSIFIED SENATE**  
**1/20/05**

The Classified Senate met Thursday, January 20, 2005, at 3:30 p.m., Prairie Room, Memorial Union.

**1. Call to Order** - The meeting was called to order by President Phil Woodford.

**2. Roll Call**

**Members present:** Janice Basgall (alternate for Angela Barger), Nancy Cunningham, Jan Cutright, Robert Degenhardt, Connie Ernst, Vickie Fisher, Joe Geist, Tom Martin (alternate for Donetta Lang), Lesly Rupp, Donna Augustine, alternate, Darlene Schippers, Cheryl Schmeidler, and Phil Woodford.

**Members absent:** Leanna Fross, Karen McCullough, Jordan Munsch, Cindy Weigel.

**3. Approval of December 17, 2004 Minutes**

Vickie Fisher and Joe Geist made and seconded a motion to approve the minutes of the December 17, 2004 meeting. The motion passed.

**4. Treasurer's Report**

Account balances for Classified Senate:

Endowment Scholarships	Beginning Balance	\$1986.62
	Ending Balance	\$2069.12
Hospitality Fund	Balance	\$ 19.69
OOE	Balance	\$ 530.94

**5. Committee Reports**

**Orientation:** Welcome letters were sent to Tricia Lynch, Sr. Administrative Assistant, Music; Trina Powell, Sr. Administrative Assistant, Admissions; and Shelly Vandiver, Animal Science Tech I, University Farm. Lloyd Panzer, University Police Officer, separated from the university. Frances Gordon, retired from the Music Department.

**Legislative:** There is nothing to report except that the legislature is now in session.

**Social:** Sympathy cards were sent to Eva Gould, whose mother passed away, to Richard Harkness, whose sister-in-law passed away; and Mike Lacy, whose father-in-law passed away. Get-well cards were sent to Rosie Koerner, Donetta Lang, and Kathy Herrman.

**Scholarship:** No report.

**6. Old Business**

A pen will be given with congratulations to Pat Hulstine for her 5-year service anniversary Feb. 18.

## 7. New Business

### A. Legislative Information Day – Feb. 8

There was discussion about past meetings with legislators on Legislative Information Day. Last year, appointments with legislators were made by the KU Classified Senate and groups with representatives from each Regents institution met with the legislators. Some legislators were not available, even though appointments had been made. Debra Prideaux has offered to help set up appointments and a luncheon with key legislators. Tom Martin and Robert Degenhardt made and seconded a motion that our Senate representatives work with Debra Prideaux, Janis Lee and Eber Phelps in setting up appointments and a luncheon with key legislators on February 8. Motion carried. Those interested in attending include Robert Degenhardt, Darlene Schippers, Nancy Cunningham and Phil Woodford.

### B. President's Cabinet Meeting Report

Phil Woodford distributed information about residence hall rate increases among all regents universities and plans for FHSU student housing for FY 2006.

A cell phone policy has been adopted. Key points include keeping personal calls to a minimum and the requirement that all personal calls be reimbursed. An employee's supervisor and vice president must approve a request for a cell phone.

### C. Other Business

Phil Woodford thanked senators for their participation in last month's meeting with Sen. Janis Lee and Rep. Eber Phelps. He reminded senators to stay in touch with Sen. Lee and Rep. Phelps, to include the bill number, the topic of the bill and what you support or disagree with when contacting them, and include Hays in the subject line on e-mails, which will give that message a priority.

There was brief discussion about the Governor's reorganization of all of the state's major health care programs into a new business division within the Department of Administration called the Kansas Health Care Authority. The reorganization will result in the coordination of the state's health care purchasing and planning. Unless the legislature changes the proposal, on July 1, 2005, medical services including Medicaid, MediKan, and HealthWave will be transferred from SRS to the Health Care Authority. The State Employee Health Plan, already located in the Department of Administration, will also transfer to the Health Care Authority. Additional details of the proposal were e-mailed to all faculty and staff by Mike Barnett on January 13.

Dan Heater, Physical Plant Director at FHSU, has been appointed to a three-year term on the State Employee Advisory Committee for the State of Kansas Health Care Commission. The committee will be meeting on January 26. Please feel free to contact him with questions, concerns and thoughts about health care issues: [dheater@fhsu.edu](mailto:dheater@fhsu.edu), or (785) 628-4410.

## 8. Announcements

The next regular Senate meeting will be on Thursday, February 10, 2005, at 3:30 p.m., in the Prairie Room, Memorial Union.

## 9. Adjournment

Tom Martin and Jan Cutright made and seconded a motion to adjourn. Motion carried.

Submitted by Cheryl Schmeidler  
Secretary/Treasurer