

**MINUTES**  
**CLASSIFIED SENATE**  
**1/10/06**

The Classified Senate met Tuesday, January 10, 2006, at 3:30 p.m., in the State Room, Memorial Union.

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

**2. Roll Call**

**Members present:** Sheila McGuire, Vickie Fisher, Amy Klein, Darlene Schippers, Mark Grieve, Cindy Weigel, Phillip Woodford and Leanna Fross

**Guest present:** Tom Kuhn

**Members absent:** Alvin Hearne, Marcia Tacha, Jim Dechant, Connie Ernst, Donetta Lang, Karen McCullough, Jordan Munsch, Lesly Rupp

**3. Approval of December 13, 2005 Minutes**

Motion to approve the minutes of December 13, 2005, was made by Cindy Weigel and seconded by Amy Klein. Motion passed.

**4. Treasurer's Report**

Account balances for Classified Senate:

Endowment Scholarships	Not available
Hospitality Fund	\$19.69
OOE	\$395.00

**5. Committee Reports**

**Orientation:** No report.

**Legislative:** No report.

**Social:** JR is still out and will need to have surgery. Betty Wolf had surgery. Karen and Jason McCullough had a baby boy.

**Scholarship:** No report.

**6. Old Business**

A. *Distribution of pens for 5-Year Employees* – January recipient is Matt Bachar.

B. *Report on Cabinet Meeting – Phil Woodford* – Postponed to end of January.

C. *SB74 – Update* – The downfall of Civil Service is in the pay structure including compression of pay. The options noted at this time are: 1) leave the current system in place; 2) unionize; or 3) pursue SB74. We need to review SB74 and talk to our

constituents to get feedback. We need to have this complete by April to send to the Board of Regents.

#### **7. New Business**

- A. *SB74 – Update – Tom Kuhn – any new information on legal interpretation* – Counterparts interpreted this narrowly at this time. Down the road there may be room for more flexibility which may include salary, retirement, leave balances and accruals. At this time an employee would not lose anything.
- B. *Annual Meeting* – We will plan to have our annual meeting in April. In the past, the President’s Office has provided the refreshments. Cindy Weigel and Amy Klein will check dates with Dan Johnson, Janis Lee and Eber Phelps.
- C. *Legislative Day* – This is set for Wednesday, February 15, 2006. Phil will need to know who is interested to volunteer to attend this event. Please get back to Phil as soon as possible.

#### **8. Announcements**

The next regular Senate meeting will be on Tuesday, February 14, 2006, at 3:30 p.m., in the Prairie Room in the Memorial Union.

#### **9. Adjournment**

There being no further business, Vickie Fisher moved and Cindy Weigel seconded the motion for adjournment. Motion carried and meeting was adjourned.

Submitted by Leanna Fross  
Secretary/Treasurer