

MINUTES
CLASSIFIED SENATE
January 8, 2008

The Classified Senate met Tuesday, January 8, 2008, at 3:30 p.m., in the Field Conference Room, Sheridan Hall.

1. Call to Order: The meeting was called to order by President Robert Degenhardt.

2. Roll Call

Members present: Senators Barb Bieker, Robert Degenhardt, Niki Dinkel, Linda Garner, Charlene Lix, Lisa Morgan, Janice Napell, Gloria Pfeifer, Michelle Schlyer and Amie Wright.

Members absent: Jim Dechant, Mark Grieve, Amy Klein, Lesly Rupp and Marcia Tacha.

Guests: SB74 Committee Members Cindy Cline, Sheila McGuire, Darlene Schippers and Patty Nicholas.

3. Approval of Minutes

Approval of the November 14, 2007, and December 19, 2007 meeting minutes was deferred to the next meeting.

4. Old Business

A. SB74 Update

Senators reviewed the draft with the new updates with information provided on the updates by the SB74 committee members who were present.

B. President's Cabinet Meeting

President Degenhardt reported the President's Cabinet Meeting was scheduled for Wednesday, but had been postponed.

C. Distribution of Pens for 5-Year Employees

Distribution of 5-year pens was deferred until the next meeting because Secretary/Treasurer Tacha was not present.

5. New Business

A. SB74 Proposal – finalization procedures

A special session was called for Tuesday, January 15, 2008 to vote on sending the proposal to Dr. Hammond so that all senators would have the opportunity to read the latest draft.

B. Kansas Council of Classified Senates – Day on the Hill 2008

President Degenhardt announced that the Day on the Hill was scheduled for February. He will provide more information later.

6. Treasurer's Report

Secretary/Treasurer Tacha was not in attendance, so no report was given.

7. Committee Reports

Orientation: Senator Dinkel reported a welcome letters was sent to Kristal Boxberger, Accounting Specialist, Business Office. Richard Cooper, laundry supervisor, Custodial Services has separated from the University.

Legislative: President Degenhardt reported that another commission was developed to work on the classified pay system.

Social: No report.

Scholarship: Senator Schlyer reported the application deadline for Spring 2008 is the first day of classes, January 16.

8. Announcements

The next regular meeting will be on Tuesday, February 12, 2008, 3:30 p.m., Field Conference Room, 1st Floor, Sheridan Hall.

9. Adjournment

There being no further business, the meeting was adjourned.

Submitted by Senator Charlene Lix