

**Agenda**  
Classified Senate  
January 13, 2009  
**Pioneer Room, 3:30 p.m.**

1. Call to Order, President Marcia Tacha
2. Roll Call

<input type="checkbox"/> Donna Augustine <input type="checkbox"/> Barb Bieker <input type="checkbox"/> Jim Dechant <input type="checkbox"/> Niki Dinkel <input type="checkbox"/> Linda Garner <input type="checkbox"/> Mark Grieve <input type="checkbox"/> Bruce Heath <input type="checkbox"/> Amy Klein	<input type="checkbox"/> Rod Leiker <input type="checkbox"/> Charlene Lix <input type="checkbox"/> Lisa Morgan <input type="checkbox"/> Janice Napell <input type="checkbox"/> Gloria Pfeifer <input type="checkbox"/> Michelle Schlyer <input type="checkbox"/> Marcia Tacha <input type="checkbox"/> Amie Wright
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- Alternate senators present:
3. Introduction of guests
4. Approval of December 09, 2008 Minutes
5. New Business
  - A. Alumni Association Legislative Report, Heather Zerr, intern
  - B. Faculty Senate Report, President Ken Trantham
  - C. Report on January 7, 2009, President's Cabinet, President Tacha
  - D. FY2009-FY2010 Budget Problems
  - E. CSSC President's Meeting with KBOR, January 14-15, 2009
  - F. CSSC Legislative Day on the Hill, January 28-29, 2009
  - E. Other
6. Old Business
  - A. Distribution of Pens for 5-Year Employees, Sec./Treas. Lix
  - B. Other
7. Treasurer's Report
8. Committee Reports
  - Orientation – Senator Dinkel
  - Legislative Tracking – President Tacha
  - Social – Senator Bieker
  - Scholarship – Senator Schlyer
9. Announcements

The next meeting will be on Tuesday, February 10, 2009, 3:30 p.m., Trails Room, Memorial Union.