

MINUTES
CLASSIFIED SENATE
January 13, 2009

The Classified Senate met Tuesday, December 9, 2008, at 3:30 p.m., in the Pioneer Room, Memorial Union.

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

2. Roll Call

Members present: Senators Donna Augustine, Jim Dechant, Niki Dinkel, Linda Garner, Mark Grieve, Rod Leiker, Charlene Lix, Lisa Morgan, Janice Napell, Michelle Schlyer, Marcia Tacha, and Amie Wright, and alternate members Lesly Rupp, Randy Kitzman, Conni Dreher, and Amy Gregg.

Members absent: Barbara Bieker, Bruce Heath, Amy Klein, and Gloria Pfeifer.

3. Introduction of Guests

President Tacha introduced Tom Kuhn, Personnel Director and Ken Trantham, Faculty Senate President.

4. Approval of Minutes

Senator Wright moved to approve the December 9, 2008 meeting minutes. The motion was seconded by Senator Leiker and carried.

5. New Business

A. Alumni Association Legislative Report

Heather Zerr, the Legislative Intern had not returned to campus yet and Debra Prideaux was in Topeka, so there were no reports.

B. Faculty Senate Report

Ken Trantham reported that they are working on Chair Evaluations and a task force is being formed. It was requested that we find a representative from the Classified Staff to serve on this task force. Senators Garner and Wright were going to find a representative. It was also reported that the Faculty Lounge is not a factor in budget issues due to it already being paid for from a previous year's Action Plan Funding. The lounge should be completed by May.

C. Report on December 3, 2008 President's Cabinet

President Tacha said that they discussed performance policies, international partnerships, wind farms and affirmative action.

D. FY2009-FY2010 Budget Problems

Everyone is again encouraged to submit any suggestions on the Budget Watch web page. Questions were also raised as to whether there would be any renegotiations of salaried positions due to the budget crisis.

E. CSSC President's Meeting with KBOR, January 14-15, 2009

President Tacha reported that the CSSC's position paper will be finalized at this meeting.

F. CSSC Legislative Day on the Hill, January 27-28, 2009

Anyone interested in attending this year's Day on the Hill should get with President Tacha. She believes that there is one, maybe two seats available.

6. Old Business

A. Distribution of Pens for 5-Year Employees

Stan Allen of the University Police reached the 5-year landmark this month. Secretary/Treasurer Lix will get his pen to him.

7. Treasurer's Report

Secretary/Treasurer Charlene Lix reported the following balances: the OOE has \$231.10, and the Classified Scholarship Fund at the Foundation has \$178.80.

8. Committee Reports

Orientation: Senator Dinkel reported a welcome letter was sent to Luke LeCount, Beach/Schmidt Performing Arts Center.

Legislative: The group discussed the State of the State Address.

Social: Senator Bieker sent a sympathy card to Irvin & Terry Leiker on the loss of Irvin's father. She also sent a congratulatory card to Chad & Tracy Dague on the birth of their son.

Scholarship: Senator Schlyer reported that there is a shortage of \$81.00 in issuing all of the scholarship monies that were applied for. The committee was advised to hold off until February 1st to see how many more donations came in by then. Any donations are appreciated. If you donate before February 1st, please let Michelle know the amount.

9. Announcements

The next meeting will be on Tuesday, January 13, 2009, 3:30 p.m., Trails Room, Memorial Union.

9. Adjournment

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

Submitted by Charlene Lix
Secretary/Treasurer