

MINUTES
CLASSIFIED SENATE
11/9/04

The Classified Senate met Tuesday, November 9, 2004, at 3:30 p.m., in the Prairie Room, Memorial Union.

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

2. Roll Call

Members present: Nancy Cunningham, Eileen Roberts (alternate for Jan Cutright), Robert Degenhardt, Connie Ernst, Vickie Fisher, Leanna Fross, Donetta Lang, Karen McCullough, Jordan Munsch, Lesly Rupp, alternate Donna Augustine, Cindy Weigel and Phil Woodford.

Members absent: Angela Barger, Jan Cutright, Joe Geist, Darlene Schippers, and Cheryl Schmeidler

3. Approval of October 12, 2004 Minutes

Vickie Fisher and Donetta Lang made and seconded a motion to approve the minutes of the October 12, 2004 meeting. The motion passed.

4. Treasurer's Report

Account balances for Classified Senate:

Endowment Scholarships	Beginning Balance	\$1840.12
	Ending Balance	\$1840.12
Hospitality Fund	Balance	\$ <u>19.69</u>
OOE	Beginning Balance	\$ 663.00
	Mileage to Emporia	- <u>132.06</u>
	Ending Balance	\$ 530.94

5. Committee Reports

Orientation: Janis Taylor was appointed Administrative Specialist, Virtual College; Tricia Lynch, Sr. Admin. Asst., separated from Leadership Studies; Jason Cole was appointed Safety/Security Officer, University Police; Scott Clark, Animal Science Tech I, separated from the Farm; Julius Dreiling, Equipment Operator, retired from the Grounds Department.

Legislative: A suggestion was made to invite Janis Lee to a meeting and explain the position paper to her.

Social: Sympathy cards were sent to Jean Wesselowski upon the death of her grandmother; Keith and Kevin Dreher, upon the death of their father; Bruce Heath, upon the death of his grandmother; and Rosalie Gross, upon the death of her brother.

Scholarship: The scholarship committee will be meeting next month.

6. Old Business

There were no five-year pens to distribute. February is the next month any employees will celebrate five-year anniversaries at FHSU.

7. New Business

A. Report on President's Cabinet Meeting

Governor Sebelius has endorsed the Kansas Youth Leadership Academy. McDonald's is underwriting the cost of the Academy for two years. This is part of the FHSU Leadership Studies program.

FHSU was encouraged to add a fourth university to the China partnerships, but declined so the growth of the program could be properly supported.

B. Report on Council for Institutional Effectiveness Meeting

The focus this year is the year of leadership, with an emphasis on training. Next year, the focus will be the year of the department. Classified employees are asked to participate in the year of the department.

C. Health Insurance

Governor Sebelius has initiated a Kansas Health Care Authority. She proposes to move all state agencies' health care programs into one program to give the state more clout in negotiating health care contracts.

Leanna Fross has received conflicting interpretations for re-occurring coverage for Outpatient Rehabilitation Services. The statement on the web site states "Outpatient Rehabilitation Services are limited to 180 consecutive days per condition per lifetime if significant improvement is shown within 30 days of the first treatment as determined by the Company. The Company will conduct periodic evaluations at 30 day intervals to assure continued medical necessity." When Leanna spoke to a lady in the State Insurance office she indicated that if an accident happened one time and you went through therapy and then a year later the same accident/same injury occurred you would then have another 180 days coverage. Leanna questioned the per lifetime part of the statement and the lady brushed this off.

The information that Leanna has referenced is at:

http://da.state.ks.us/ps/documents/benefits/2004/kansas_choice04.pdf

Page 12 E.9.a. and 13 E.9.Limitations c.

8. Announcements

The next regular Senate meeting will be on Tuesday, December 14, 2004, at 3:30 p.m., in the Prairie Room, Memorial Union.

9. Adjournment

There being no further business, Cindy Weigel and Leanna Fross made and seconded a motion for adjournment. Motion carried.

Submitted by Cheryl Schmeidler
Secretary/Treasurer