

**MINUTES**  
**CLASSIFIED SENATE**  
**11/14/06**

The Classified Senate met Tuesday, November 14, 2006, at 3:30 p.m., in the Field Conference Room, Sheridan Hall.

**1. Call to Order:** The meeting was called to order by Vice-President Amy Klein.

**2. Roll Call**

**Members present:** Barb Bieker, Vickie Fisher, Amy Klein, Donetta Lang, Sheila McGuire, Charlene Lix, Niki Stremel Dinkel, and Marcia Tacha.

**Members absent:** Jim Dechant, Robert Degenhardt, Connie Ernst, Mark Grieve, Jordan Munsch, Lesly Rupp, Michelle Schlyer, and Cindy Weigel.

It was determined a quorum was present.

**3. Approval of October 10, 2006, Minutes**

Senator McGuire noted a change that needs made regarding the SB74 report to add Dr. Carl Parker and Mike Barnett as personnel who have been invited to attend meetings to provide guidance to the committee. Senator Fisher moved to approve the minutes of October 10, 2006, with changes. The motion was seconded and carried.

**4. Treasurer's Report**

Secretary/Treasurer Tacha reported the following balances as of October 31, 2006: Endowment Scholarships, \$1,323.23; Hospitality Fund, \$19.69; and OOE \$698.00.

**5. Committee Reports**

**Orientation:** No report.

**Legislative:** No report.

**Social:** Senator Fisher reported cards being sent to Susan McFadden on her marriage and birth of her baby and to Lu Walton Bailey on her marriage. Cards will be sent to Niki (Stremel) Dinkel on her marriage and to university police officers Tyler McClure on his marriage and Cliff Denny for his return from active military duty.

**Scholarship:** Senator Schlyer agreed to serve on the Scholarship Committee following last month's meeting. No report was available for this month.

**SB74:** Senator McGuire reported the committee met and went through the current employee handbook. They are attempting to identify by law what can and cannot change. The committee will meet next on November 28 at 2 p.m. in the Field Conference Room.

**6. Old Business**

No old business.

**7. New Business**

No new business.

**8. Announcements**

The next regular Senate meeting is scheduled for Tuesday, December 12, 2006, at 3:30 p.m., in the Field Conference Room in Sheridan Hall.

**9. Adjournment**

There being no further business, Senator McGuire moved to adjourn. The motion was seconded and carried, and the meeting was adjourned at 3:48 p.m.

Submitted by Marcia Tacha  
Secretary/Treasurer