

MINUTES
CLASSIFIED SENATE
November 11, 2008

The Classified Senate met Tuesday, November 11, 2008, at 3:30 p.m., in the Trails 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, Barb Bieker, Niki Dinkel, Mark Grieve, Rod Leiker, Charlene Lix, Lisa Morgan, Janice Napell, Gloria Pfeifer, Michelle Schlyer, Marcia Tacha, and Amie Wright, and alternate members Lesly Rupp, Roger Weigel, Cindy Weigel, and Randy Kitzman.

Members absent: Jim Dechant, Linda Garner, Bruce Heath, and Amy Klein.

3. Introduction of Guests

President Tacha introduced Robert Degenhardt, past president, and Cindy Cline who was representing the SB74 Committee.

4. Approval of Minutes

Senator Augustine moved to approve the October 14, 2008 meeting minutes. The motion was seconded by Senator Wright and carried.

5. New Business

A. CSSC Position Paper

President Tacha handed out copies of the CSSC Position Paper which passed unanimously among the CSSC members.

B. Faculty Senate Report

President Tacha was unable to attend the last Faculty Senate meeting, so no report was available.

C. New Classified Pay Plans / Performance Review System

President Tacha reminded everyone that there would be two meetings held, one a 10:00 a.m. and on at 1:30 p.m. All staff members are encouraged to attend. It was suggested that possible CTELT could tape one of the sessions and put it on the FHSU web page for those who cannot attend.

D. December meeting

President Tacha inquired if everyone thought there was a need for the December meeting with everyone's busy schedules. It was suggested that the December meeting would be a good time to follow up on the meetings about the New Classified Pay Plans / Performance Review System, so we agreed to hold the December meeting as scheduled.

E. Other

President Tacha thanked everyone who submitted nominations for the Distinguished Service Awards. The numbers tripled this year from last year. She also reminded us that gift cards that were received for completing a health assessment, are taxable. Cindy Cline advised that she polled the SB74 Committee members and they will continue monitoring legislation that affects the Classified Staff and report to the Classified Senate if things change which could benefit Classified Staff members so that we can decide how to proceed in the future.

6. Old Business

A. Report on President's Cabinet Meeting, President Tacha

President Tacha reported the President's Cabinet Meeting agenda included discussion of the Media Tour, changes in the legislative leadership which will take place in January. She also

reported that the income estimates for the state are 3.5% lower than estimated. Strategic Planning funding has been suspended at this time.

B. Distribution of Pens for 5-Year Employees

No employees reached the 5-year landmark this month.

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 \$218.30.

8. Committee Reports

Orientation: Senator Dinkel reported that Terri Rule, Modern Languages and Christopher Wilhelm, Beach/Schmidt Performing Arts Center have separated from the university.

Legislative: No report.

Social: No report

Scholarship: No report.

9. Announcements

The next meeting will be on Tuesday, December 9, 2008, 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 Leiker and carried. The meeting was adjourned.

Submitted by Charlene Lix
Secretary/Treasurer