

**MINUTES**  
CLASSIFIED SENATE  
12/12/06

The Classified Senate met Tuesday, December 12, 2006, at 3:30 p.m., in the Field Conference Room, Sheridan Hall.

1. Call to Order: The meeting was called to order by President Robert Degenhardt.

2. Roll Call

Members present: Barb Bieker, Jim Dechant, Robert Degenhardt, Vicki Fisher, Amy Klein, Donetta Lang, Sheila McGuire, Michelle Schlyer, Niki Dinkel.

Members absent: Charlene Lix, Marcia Tacha, Cindy Weigel, Jordan Munsch, Lesly Rupp, Connie Ernst, Mark Grieve.

3. Approval of November 14, 2006.

No minutes to approve from the November meeting. They will be approved at the January meeting.

4. Treasurer's Report

No report at the time of the meeting.

5. Committee Reports

Orientation: No report

Legislative: Nothing major to report.

Social: Senator Fisher reported she sent a card to Tom Shank. She will send a card to Jordan Munsch for the birth of his daughter.

Scholarship: Senator Schlyer reported that they changed the deadline to the 1<sup>st</sup> day of classes. They will meet on January 10<sup>th</sup> to select recipients for the spring semester. She will contact Karen McCullough to see if the award of \$100.00 per year is per calendar year or fiscal year.

SB74: Senator McGuire reported the committee met two weeks ago and they are in the process of prioritizing. The minutes will be posted online as they were sent to Senator Tacha today. A concern is the term "unclassified." Another concern is that President Hammond seems supportive of the classified staff, but whether the next president will be as supportive. That's a risk we'll face. They want to get all the facts and don't want to rush.

6. Old Business

A. Distribution of pens for 5-Year Pens to Employees- No report at the time of this meeting. They will be given out at the January meeting.

B. Report on Cabinet Meeting- The report from the NSSE did not put FHSU very highly. They want to address the issue.

7. New Business

No new business

8. Announcements

The next regular Senate meeting is scheduled for Tuesday, January 9, 2007, at 3:30 p.m., in the Field Conference Room in Sheridan Hall.

9. Adjournment

There being no further business, Senator Fisher moved to adjourn. The motion was seconded and carried, and the meeting was adjourned.

Submitted by Amy Klein

Vice-President