

**MINUTES**  
**CLASSIFIED SENATE**  
**December 19, 2007**

The Classified Senate met Wednesday, December 19, 2007, 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:** Senators Barb Bieker, Jim Dechant, Robert Degenhardt, Niki Dinkel, Linda Garner, Mark Grieve, Charlene Lix, Lisa Morgan, Janice Napell, Gloria Pfeifer, Michelle Schlyer, Marcia Tacha, and Amie Wright.

**Members absent:** Amy Klein and Lesly Rupp

**3. Approval of Minutes**

A motion to approve the October 16, 2007, meeting minutes was made by Senator Garner. The motion was seconded and carried. The November 14, 2007, meeting minutes were distributed and approval was deferred to the next meeting so all may have appropriate time to review them.

**4. Old Business**

A. Report on SB74 Town Hall Meetings

The last Town Hall meeting was well attended, though no sign-in sheets were kept. Concerns by constituents have been expressed to many senators after the meeting. Discussion was held; no resolutions were made. The next step is for a final proposal to be presented to the senate and, if approved, then to the university president.

B. President's Cabinet Meeting

President Degenhardt said the Beach/Schmidt rate schedule was discussed. The Student Government Association's academic advising survey results showed that students are relatively satisfied by the accessibility of their advisors.

C. Distribution of Pens for 5-Year Employees

No classified employees were awarded pens for December.

**5. New Business**

A. SB74 Proposal – discussion was tabled until next month's meeting

B. Kansas Council of Classified Senates – Day on the Hill 2008

The KCCS drafted a resolution to put forth to the Legislature, and copies of it were distributed. Volunteers are needed to attend the Day on the Hill, February 4 and 5.

**6. Treasurer's Report**

Secretary/Treasurer Tacha reported the following balances as of November 31, 2007: Foundation Scholarships, \$763.96. OOE \$605.62.

**7. Committee Reports**

**Orientation:** Senator Dinkel reported a welcome letter was sent to Grant Pfannenstiel, university police officer, University Police Department. She further reported Kerrie Fitch, accounting specialist, Business Office, has retired from the university.

**Legislative:** No report.

**Social:** Senator Lix reported a card had been sent to Stephanie Dechant in Athletics on the death of her sister.

**Scholarship:** Senator Schlyer reported applications for the Spring 2008 semester have been sent out, and the application deadline is the first day of classes, January 16.

## **8. Announcements**

The next meeting will be on Tuesday, January 8, 2008, 3:30 p.m., Field Conference Room, 1<sup>st</sup> Floor, Sheridan Hall.

## **9. Adjournment**

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

Submitted by Marcia Tacha  
Secretary/Treasurer