

**MINUTES**  
**CLASSIFIED SENATE**  
**02/14/06**

The Classified Senate met Tuesday, February 14, 2006, 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:** Sheila McGuire, Marcia Tacha, Jim Dechant, Vickie Fisher, Amy Klein, Donetta Lang, Jordan Munsch, Darlene Schippers, Mark Grieve, Phillip Woodford and Leanna Fross

**Members absent:** Alvin Hearne, Connie Ernst, Karen McCullough, Lesly Rupp, Cindy Weigel

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

Motion to approve the minutes of January 10, 2006, was made by Marcia Tacha and seconded by Vickie Fisher. Motion passed.

**4. Treasurer's Report**

Account balances for Classified Senate:

Endowment Scholarships	\$1,760.39
Hospitality Fund	\$19.69
OOE	\$395.00

**5. Committee Reports**

**Orientation:** Darlene Schippers reported the following:

Welcome letters have been sent to Michelle Schlyer and Deborah Rupp. Michelle is a Senior Administrative Assistant in Telecommunications, and Deborah is a Custodial Specialist in Gross Coliseum/Cunningham Hall.

Tracy Dague has been promoted to Accounting Specialist in the Business Office.

Christine Schmidt has increased to full-time as a Custodial Specialist in Wiest Hall.

Becky Stites, Accounting Specialist, Robin Grathwohl, Sr. Administrative Assistant, and Crystal Pounds, Administrative Specialist, have all separated from the University.

Georgia Wyatt, Custodial Specialist in Wiest Hall and Olivia Korbe, Custodial Specialist in Gross/Cunningham have both retired from the University.

**Legislative:** No report.

**Social:** Ed Howell's father passed away. Jesse Lira's brother passed away. Vickie Fisher inquired about postage for the cards. It was suggested to take them to the mailroom and have our account charged. Leanna will get Vickie the account number.

**Scholarship:** No report.

## **6. Old Business**

- A. *Distribution of pens for 5-Year Employees* – February recipient is Kevin Dreher.
- B. *Report on Cabinet Meeting – Phil Woodford* – There is a SIAS draft allowing graduate students to pay in-state tuition. This draft has gone through the Board of Regents and hopefully will be signed by the Governor. There will probably be a similar agreement for the Turkish students. The Turkish students will be on campus to compete for admission to an American law school.
- C. *SB74 – Update* – The only provision addressed under SB74 is pay. Nothing else is negotiable.
- D. *Annual Meeting* – Will be April 20<sup>th</sup> at 3:00 p.m. in the Black and Gold room.

## **7. New Business**

- A. *AQIP Strategy Form and proposed goals for the next few years. Would like some input on the goals* – The University is looking at a number of areas. Phil encouraged everyone to get involved in your own area. Next meeting will be the 27<sup>th</sup> at 3:30 p.m.

## **8. Announcements**

Phil distributed a copy of the alumni magazine which focuses on Classified employees. Marcia Tacha announced

The next regular Senate meeting will be on Tuesday, March 14, 2006, at 3:30 p.m., in the Prairie Room in the Memorial Union.

## **9. Adjournment**

There being no further business, Vickie Fisher moved and Donetta Lang seconded the motion for adjournment. Motion carried and meeting was adjourned.

Submitted by Leanna Fross  
Secretary/Treasurer