

MINUTES
CLASSIFIED SENATE
February 12, 2008

The Classified Senate met Tuesday, February 12, 2008, 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, Robert Degenhardt, Niki Dinkel, Linda Garner, Mark Grieve, Charlene Lix, Janice Napell, Gloria Pfeifer, Michelle Schlyer, Marcia Tacha, and Amie Wright.

Members absent: Jim Dechant, Amy Klein, Lisa Morgan, and Lesly Rupp

3. Approval of Minutes

A motion to approve the November 14, 2007, meeting minutes was made by Senator Garner. The motion was seconded by Senator Schlyer and was carried.

A motion to approve the December 19, 2007, meeting minutes was made by Senator Lix. The motion was seconded by Senator Pfeifer and was carried.

A motion to approve the January 8, 2008, meeting minutes was made by Senator Garner. The motion was seconded by Senator Napell and was carried.

4. Old Business

A. SB74 Update

The election to vote on the SB74 Proposal has been set for Wednesday, May 7, 2008, in the Memorial Union. President Degenhardt and Senator Tacha met with Committee Chairwoman Cindy Cline and other SB74 committee members, Dr. Edward Hammond, Mike Barnett and Todd Powell to clarify the timing on the vote, Dr. Hammond's approval of the proposal, and election procedures. The Student Government Association will be asked to assist with the polling place and vote count.

The election will be one-day on-site polling place. No absentee ballots will be issued or allowed. The vote will be kept anonymous. If the classified staff vote to become University Support Staff, the proposal will go to the Kansas Board of Regents for consideration at their May meeting, and if approved, it will go into effect the beginning of Fiscal Year 2009.

B. President's Cabinet Meeting

President Degenhardt said the Cabinet met at the Holiday Inn to take a tour. The University is in negotiations with Holiday Inn for them to house our guests. Other various topics were also covered.

C. Distribution of Pens for 5-Year Employees

No classified employees were awarded pens for February.

5. New Business

A. SB74 Finalization Procedures

The Senate will be updated as further procedures are finalized.

B. FHSU Classified Staff Annual Meeting April 14, 2008 – 2 p.m. – FHSU Ballroom

Senator Janice Lee and Representative Eber Phelps have agreed to attend the annual meeting to discuss the latest occurrences in the legislature regarding classified staff. Also, Ola Faucher from

the University of Kansas as well as another KU representative from its physical plant will attend the meeting.

Discussion was had whether to hold a regular April Classified Staff meeting. The matter was tabled for the next meeting.

6. Treasurer's Report

Secretary/Treasurer Tacha reported the following balances: as of January 14, 2008, Foundation Scholarships, \$836.76 up from \$807.64 from December 11, 2007; as of this date, OOE \$407.80.

7. Committee Reports

Orientation: Senator Dinkel reported Kelsey Stremel, has left the Leadership Studies Department.

Legislative: No report.

Social: Senator Lix reported a card had been sent to Jan Cutright in Athletics on the death of her mother.

Scholarship: Senator Schlyer reported four scholarships have been awarded for the Spring 2008 semester: Diane Henderson, \$27; Karen Pfeifer, \$100; Marcia Tacha, \$31; and Elaine Diehl, \$96.

8. Announcements

Hard copies of the SB74 Proposal have been mailed through campus mail to all classified staff. It contained notice of the vote on May 7, but further written notice of the election will be mailed closer to that date.

The next meeting will be on Tuesday, March 11, 2008, 3:30 p.m., Field Conference Room, 1st Floor, Sheridan Hall.

9. Adjournment

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

Submitted by Marcia Tacha
Secretary/Treasurer