

MINUTES
CLASSIFIED SENATE
03/14/06

The Classified Senate met Tuesday, March 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: Marcia Tacha, Jim Dechant, Connie Ernst, Vickie Fisher, Donetta Lang, Karen McCullough, Darlene Schippers, Mark Grieve, Cindy Weigel, Phillip Woodford and Leanna Fross

Members absent: Sheila McGuire, Alvin Hearne, Amy Klein, Jordan Munsch, Lesly Rupp

Guest: Chris Cochran

3. Approval of February 14, 2006 Minutes

Motion to approve the minutes of February 14, 2006, was made by Vickie Fisher and seconded by Cindy Weigel. Motion passed.

4. Treasurer's Report

Account balances for Classified Senate:

Endowment Scholarships	\$1,810.39
Hospitality Fund	\$19.69
OOE	\$395.00

5. Committee Reports

Orientation: Connie Ernst reported the following:

Linda Garner has been promoted to Administrative Specialist in the Graduate School office. Tammy Winters moved to Teachers Education.

Shirley Wright in Student Fiscal Services has had a name change to Shirley Bader, and Ann Ryan in the Teacher Education Modeling Workshop has had a name change to Ann Noble.

Legislative: No report.

Social: Vickie Fisher has a new grandson; Sheila McGuire's mother-in-law is ill; and JR Grabbe is still recovering.

Scholarship: No report.

6. Old Business

A. *Distribution of pens for 5-Year Employees* – List was not available at this time.

- B. *SB74 – Update* – Nothing new. We need to have a vote on this to see if we can state we want it. Senators need to visit with their constituents. After discussion, Darlene and Marcia will check the calendar to try to find a day that we can have several presentations. Phil believes that Management will approve anything as long as it deals only with pay. Only draw back is you lose the state re-hiring preference.
- C. *Annual Meeting* – Will be April 20th at 3:00 p.m. in the Black and Gold room. We will ask for a table up front for the speakers. Cindy will check with the President's Office about providing refreshments. Darlene and Connie volunteered to be greeters. An e-mail will be send to announce and invite the staff to the Annual Meeting.

7. New Business

- A. *Report on Cabinet Meeting – Phil Woodford* – Information was discussed on the arrival of Turkish students beginning October. Other discussion included distance education, legal studies, SIAS and Spring 2006 enrollment figures.

8. Announcements

This is Phil's last year as well as Darlene and Leanna. New elections will be held in May. Be sure to find your replacements prior to the meeting.

The next regular Senate meeting will be on Tuesday, May 10, 2006, at 3:30 p.m., in the Prairie Room in the Memorial Union. Next month we will have the Annual Meeting on April 20, 2006.

9. Adjournment

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

Submitted by Leanna Fross
Secretary/Treasurer