

MINUTES
CLASSIFIED SENATE
March 13, 2007

The Classified Senate met Tuesday, March 13, 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: Barb Bieker, Jim Dechant, Robert Degenhardt, Niki Dinkel, Amy Klein, Donetta Lang, Michelle Schlyer, and Marcia Tacha.

Members absent: Vickie Fisher, Mark Grieve, Sheila McGuire, Jordan Munsch, Charlene Lix, Lesly Rupp, and Cindy Weigel.

7 (C) Campus Drive

The agenda was rearranged to accommodate special guests to the meeting. President Degenhardt welcomed Tim Chapman, President and CEO, and Cathy Van Doren, Director of Annual Giving, of the Endowment Association. Ms. Van Doren discussed the upcoming Campus Drive and encouraged Senators to participate as well as to encourage their constituents to participate. A short discussion was had regarding the Classified Scholarships option for donations. After their presentation, Mr. Chapman and Ms. Van Doren left the meeting.

3. Approval of Minutes

Senator Bieker moved to approve the minutes of February 13, 2007. The motion was seconded and carried.

4. Treasurer's Report

Secretary/Treasurer Tacha reported the following balances as of February 28, 2007: Endowment Scholarships, \$1,096.23; Hospitality Fund, \$19.69; and OOE \$697.12.

5. Committee Reports

Orientation: No report. Someone is needed to take this assignment.

Legislative: President Degenhardt said he had been watching the state pay plan proposal and the Legislature had not done anything close to what the governor had proposed. He will continue to monitor it.

Social: No report.

Scholarship: Senator Schlyer reported no proposal was made to the president for matching funds if the \$1,000 goal is met during the Campus Drive. The committee had not met since the last meeting, so she didn't have an answer on the issue of whether the awards could include covering fees rather than just books and materials as the Senate determined it should.

SB74: The committee will be given time at the annual meeting in April to give an update to classified staff. No proposal is ready to present at this time, but a report of where it is will be delivered.

6. Old Business

A. Five-year employee pens

No employees were available for the award this month.

B. President's Cabinet Meeting

President Degenhardt reported the mobile computing security policy was discussed at length. A short amount of time was spent discussing the deferred maintenance on campus issue. Spring 2007 Board of Regents official enrollment was up 83% to 7,579 students, much higher than any other Regents institution.

C. Service Awards Committee

Senator Tacha reported the committee had met twice and will have a proposal ready to submit to the President's Cabinet by June 1.

7. New Business

A. Annual Meeting – April 11, 2007

President Degenhardt has contacted Representative Eber Phelps to be our keynote speaker. Time will also be allowed for the SB74 Committee to give an update. Chartwells will provide refreshments.

B. Kansas Council of Classified Senates meeting at K-State – June 18, 2007

The issue was tabled until a future meeting.

C. Campus Drive: This agenda item was covered earlier in the meeting.

8. Announcements

The annual meeting of classified staff is scheduled for Wednesday, April 11, 2007, at 3:30 in the FHSU Ballroom.

The next regular Senate meeting is scheduled for Tuesday, May 15, 2007, at 2:30 p.m., in the Field Conference Room in Sheridan Hall.

9. Adjournment

There being no further business, Senator Lang moved to adjourn. The motion was seconded and carried, and the meeting was adjourned at 4:04 p.m.

Submitted by Marcia Tacha
Secretary/Treasurer