

MINUTES
CLASSIFIED SENATE
May 9, 2006

The Classified Senate met Tuesday, May 9, 2006, at 3:30 p.m., in the Prairie Room, Memorial Union.

1. Call to Order - The meeting was called to order by Vice President Karen McCullough.

2. Roll Call

Members present:

Sheila McGuire, Marcia Tacha, Robert Degenhardt, Amy Klein, Donetta Lang, Karen McCullough, Darlene Schippers, Barbara Bieker, and Leanna Fross

Members absent:

Alvin Hearne, Jim Dechant, Connie Ernst, Vickie Fisher, Jordan Munsch, Lesly Rupp, Mark Grieve, Cindy Weigel, and Phillip Woodford (no replacement designated at this time)

3. Approval of March 14, 2006 Minutes

Motion to approve the minutes of March 14, 2006, was made by Marcia Tacha and seconded by Sheila McGuire. Motion passed. Motion to approve the minutes of April 20, 2006, Annual Meeting was made by Marcia Tacha and seconded by Sheila McGuire. 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:

Welcome letters have been sent to Rebecca Wark, Michelle Rader, and Nicole Stremel. Rebecca is replacing Tammy Winters as an Administrative Specialist in Student Fiscal Services; Tammy has been promoted to Senior Administrative Assistant in Teacher Education. Michelle is replacing Santina Dechant as a Senior Administrative Assistant in the Kelly Center; Santina has transferred to an unclassified position at the Center. Nicole is replacing Kristen Peters as an Administrative Specialist in Career Services. Kristen has separated from the University.

Donna Piedrafita, Administrative Assistant in Residential Life Administration and Kristen Peters, Administrative Specialist in Career Services, have both separated from the University.

Elgerine Gross, Senior Administrative Assistant in Health and Human Performance has retired from the University.

Legislative: No report

Social: Social: Vickie sent cards to Neal Dreher (father-in-law passed away); Kenny Pfannenstiel (wife had surgery), Janice Napell (mother passed away) and Pat Hulstine (brother-in-law passed away).

Scholarship: At this time, no applications were received for the summer.

6. Old Business

- A. *Distribution of pens for 5-Year Employees* – No report at this time.
- B. *SB74 & Annual Meeting – Update* – Discussion was held. It was decided we would send a memo to all classified staff to determine if there is interest in appointing a committee to investigate SB74.

7. New Business

- A. *Introduction of New Members* – Welcome to Barb Bieker, Business Office, and Robert Degenhardt, Physical Plant/Residential Life.
- B. *Election of Officers* – Marcia Tacha nominated Karen McCullough for President. Motion was made and seconded. Amy Klein nominated Robert Degenhardt for Vice President. Motion was made and seconded. Barb Bieker nominated Marcia Tacha for Secretary/Treasurer. Motion was seconded and passed.
- C. *Report on Cabinet Meeting* – Fiscal year budget was discussed. It looks as though the 5% OOE will be replaced; Classified staff will be looking at a 4% raise with a step increase in September included in this; continued implementation of mobile computing with tablets ordered for faculty. It has not been determined on requirements for the students in regard to computers, smart phones and Ipods. Some programs may be implemented this Fall.

8. Announcements

Thank you to Darlene Schippers and Leanna Fross for your service on Classified Senate. They both completed two 2 year terms.

9. Adjournment

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

Submitted by Leanna Fross
Secretary/Treasurer