

MINUTES
CLASSIFIED SENATE
May 12, 2009

The Classified Senate met Tuesday, May 12, 2009, at 3:00 p.m., in the Trails Room, Memorial Union.

1. Call to Order: The meeting was called to order by President Marcia Tacha.

2. Roll Call

Members present: Senators Donna Augustine, Barb Bieker, Niki Dinkel, Linda Garner, Mark Grieve, Rod Leiker, Charlene Lix, Lisa Morgan, Janice Napell, Gloria Pfeifer, Michelle Schlyer, Marcia Tacha, and Amie Wright

Members absent: Jim Dechant, Bruce Heath, and Amy Klein

Alternates present: Jan Cutright, Randy Kitzman, Lesly Rupp, Cindy Weigel, and Roger Weigel

Guests present: Kent Steward, Tricia Cline, Lisa Karlin and Suzanne Klaus

3. Rebranding Steering Committee Presentation

Members of the Rebranding Steering Committee presented the information to the Classified Senate on the new brand for the University, the brand drivers and a preview of the new website.

4. Approval of Minutes

Approval of the April 23, 2009 minutes was tabled until next month.

5. New Business

A. Introduction of new member(s)

President Tacha introduced Jan Cutright as the new senator to represent constituents in HHP Custodial, University Farm and Athletics, and Randy Kitzman as the new senator for constituents in Skilled Crafts I.

B. Alumni Association Legislative Report

Debra Prideaux and Heather Zerr were unable to attend the meeting. President Tacha provided information on the dropping of the 1% increase for classified employees and that the legislature is continuing with the implementation of the next phase of the Hay Group Proposal.

C. Faculty Senate Report

Dr. Ken Trantham was unable to attend our meeting. President Tacha reported that Dr. Jeffrey Burnett would be taking over as the Faculty Senate president.

D. Report on May 6, 2009 President's Cabinet

President Tacha reported that items of discussion at the last cabinet meeting included timely notifications, the workplace and campus safety policy, the furlough policy for unclassified professional staff, the credit card security policy, parking fine increases, a budget update and crisis training.

E. Election of officers for 2009-10

Senator Garner nominated President Tacha for reelection to the role of president. After a majority vote to elect her, President Tacha accepted the appointment.

President Tacha nominated Secretary/Treasurer Lix to assume the role of Vice President. After a majority vote to elect her, Secretary/Treasurer Lix accepted the appointment.

Senator Augustine nominated Senator Schlyer to assume the role of secretary/treasurer. Senator Schlyer declined the nomination. Senator Garner nominated Senator Wright to assume the role of secretary/treasurer. After a majority vote to elect her, Senator Wright accepted the appointment.

F. Appointment of committees for 2009-10

Orientation Committee – Senator Dinkel

Legislative Committee – President Tacha

Social Committee – Senator Bieker

Scholarship Committee – Senator Schlyer

4. Old Business

A. Distribution of Pens for 5-Year Employees

There were no employees who reached the five-year mark in the last month.

6. Treasurer's Report

Secretary/Treasurer Lix reported the following balances: Foundation Scholarships, \$321.80; OOE \$229.22.

7. Committee Reports

Orientation: Senator Dinkel reported a welcome letter has been sent to Mark Flax, Residential Life Maintenance.

Senator Dinkel further reported the following retirement from the University: Zetta Gnad, Custodial Services.

Legislative: President Tacha did not have anything to report outside of items already discussed.

Social: Senator Bieker sent a sympathy card to Judy Channell on the death of her mother and Jeff Augustine on the death of his father.

Scholarship: Senator Schlyer requested feedback from the Classified Senate on the limits and qualifications for scholarships. The senate decided that the scholarships should be limited to \$50 per semester with a yearly limit of \$100.

8. Announcements

President Hammond will be holding another budget forum on Wednesday, May 13 at 3:30 p.m., Beach/Schmidt Performing Arts Center.

The next meeting will be on Tuesday, June 9, 2009, at 3:30 p.m.

9. Adjournment

There being no further business, Senator Wright moved to adjourn. The motion was seconded by Senator Grieve and carried. Meeting adjourned.

Submitted by Charlene Lix
Secretary/Treasurer

2009-10 Meeting Schedule

June 9, 2009 – 3:30 p.m.

July 14, 2009 – 3:30 p.m.

August 11, 2009 – 3:30 p.m.

September 8, 2009 – 3:30 p.m.

October 13, 2009 – 3:30 p.m.

November 10, 2009 – 3:30 p.m.

December 8, 2009 – 3:30 p.m.

January 12, 2010 – 3:30 p.m.

February 9, 2010 – 3:30 p.m.

March 9, 2010 – 3:30 p.m.

April 13, 2010 (annual meeting held in the Ballroom) – 3:30 p.m.

May 11, 2010 – 3:30 p.m.