

**MINUTES**  
**CLASSIFIED SENATE**  
**06/13/06**

The Classified Senate met Tuesday, June 13, 2006, at 3:30 p.m., in Rarick Hall, Room 234.

**1. Call to Order:** The meeting was called to order by President Karen McCullough.

**2. Roll Call**

**Members present:** Barb Bieker, Robert Degenhardt, Connie Ernst, Amy Klein, Karen McCullough, Marcia Tacha, and Cindy Weigel

**Members absent:** Sheila McGuire, Alvin Hearne, Jim Dechant, Vickie Fisher, Jordan Munsch, Lesly Rupp, Donetta Lang, Mark Grieve

It was determined a quorum was present at the minimum number of seven.

**3. Approval of May 9, 2006 Minutes**

Approval was deferred until the July meeting because they had not been received from the past secretary.

**4. Treasurer's Report**

No report was made pending receipt of information from the past treasurer.

**5. Committee Reports**

**Orientation:** Connie Ernst reported the following:

Welcome letters have been sent to Janet Kohl, who will be working half time as an Administrative Assistant in the Office of the Provost, and to Kaleena Zahn, a new Custodial Worker in McMIndes Hall.

Gloria Pfeifer has transferred from Printing Services to Health & Human Performance as a Senior Administrative Assistant. Tyler McClure has been promoted to University Police Officer with the University Police Department.

Elaine Augustine, Senior Administrative Assistant in Management and Marketing; Kathleen Strachan, Custodial Specialist in McMIndes Hall; and Phil Woodford, University Police Officer, have all separated from the University.

Chantelle Buxton in Leadership Studies has had a last name change to Arnold.

**Legislative:** No report.

**Social:** Marcia Tacha reported on behalf of Vickie Fisher, who was absent that a get-well card was sent to Rosie Koerner, who was in the hospital.

**Scholarship:** No report.

**6. Old Business**

- A. *Distribution of pens for 5-Year Pens to Employees* – The list was not available at this time. Joyce Klaus will provide it for the next meeting.
- B. *Report on Cabinet Meeting – President Karen McCullough*– Dr. Hammond discussed the partnerships with China and Turkey.
- C. *SB74 – Update* – The survey results have been tallied, with 111 votes in favor of forming a committee to further investigate the possibilities of SB74 and 49 against. There are approximately 275 classified staff members at FHSU. Senate members were asked to contact their constituents to find people interested in serving on the committee President McCullough will ask Tom Kuhn to attend the next Senate meeting for further guidance on this issue.
- D. *Classified Scholarship* – There were no applicants for the summer term. There is \$1,684.39 in the scholarship fund available for distribution. Discussion was had to convert the scholarship fund into a book fund for classified staff members who are taking classes. No further action was taken.
- E. *Unoccupied Senator Seat from Police, Memorial Union & Senior Companion/Foster Grandparent Constituency* – President McCullough will contact constituents from that area to see if anyone is interested and available to fill the seat.

## **7. New Business**

- A. *Distribution of Notebooks* – President McCullough offered to make notebooks for any senator who was not provided one at the beginning of his or her term. Notebooks' content was discussed, and all agreed anything over a year old could be cleaned out so there is room for updates. She provided a copy of the Code of Classified Senate and also stated it is available online.
- B. *Position Paper & Meeting* – The Kansas Council of Classified Senates will meet in Pittsburg on Thursday, June 29, from 10 a.m. to 2:30 p.m. The FHSU Classified Senate will be hooked up through an Interactive TV link.
- C. *Committee Assignments* – The committee assignments were retained from the prior year, with Connie Ernst as Orientation chair; Vickie Fisher as Social chair; and Karen McCullough as Scholarship chair. No one was named to the Legislative Committee chair position.
- D. *Scheduled Meetings* – The meetings for July and August will be moved up to 2:30 p.m. to accommodate the Senators who are on summer hours and off work at 3:30. A updated schedule will be provided at or prior to the next meeting after a meeting room for each has been secured.

## **8. Announcements**

The next regular Senate meeting will be on Tuesday, July 11, 2006, at 2:30 p.m., in the Field Conference Room in Sheridan Hall.

## **9. Adjournment**

There being no further business, Connie Ernst moved to adjourn. The motion was seconded and was carried, and the meeting was adjourned at 4:45 p.m.

Submitted by Marcia Tacha  
Secretary/Treasurer