

MINUTES
CLASSIFIED SENATE
July 17, 2007

The Classified Senate met Tuesday, July 17, 2007, at 2:30 p.m., in the President's Conference Room, Sheridan Hall.

1. Call to Order: The meeting was called to order by Secretary/Treasurer Marcia Tacha in the absence of the president and vice president.

2. Roll Call

Members present: Senators Barb Bieker, Niki Dinkel, Linda Garner, Charlene Lix, Lisa Morgan, Janice Napell, and Marcia Tacha.

Members absent: Jim Dechant, Robert Degenhardt, Mark Grieve, Amy Klein, Gloria Pfeifer, Lesly Rupp, and Michelle Schlyer.

3. Approval of Minutes

Senator Lix moved to approve the minutes of May 15, 2007. The motion was seconded and carried.

4. Treasurer's Report

Secretary/Treasurer Tacha reported the following balances as of June 30, 2007: Foundation Scholarships, \$1,292.35; Hospitality Fund, \$19.69; and OOE \$367.46. The Senate was again allocated \$698.00 for Fiscal Year 2008.

5. Committee Reports

Orientation: Senator Dinkel reported welcome letters were sent to Michael Norton, Custodial Specialist in Custodial Services; Kelsy Lechner, Administrative Specialist in Printing Services; Kevin Dolechek, Printer Senior in Printing Services; Lynette Pfeifer, Senior Administrative Assistant in Academic Advising (50%); Marjorie Knoll, Senior Administrative Assistant in Sociology & Social Work; Kelsey Stremel, Senior Administrative Assistant in Leadership Studies; and Trenton Hansen, Building Systems Technician in Residential Life Maintenance.

Also, Senator Dinkel reported Jordan Munsch from Buildings Maintenance and Chantelle Arnold from Leadership Studies have transferred to unclassified positions. Shane Parr has been promoted to Printer Specialist in Printing Services.

Senator Dinkel reported on the following classified staff who have separated from the university: Doug Ginther, Printer Specialist in Printing Services; Cameron Liggett, Museum Assistant at Sternberg Museum; Beverly Glassman, Senior Administrative Assistant in Special Education; and Colette Gnad, Senior Administrative Assistant in Sociology & Social Work.

Legislative: No report.

Social: Senator Lix reported that she sent a sympathy card to Jesse Lira on the death of his grandson.

Scholarship: No report.

SB74: No report.

6. Old Business

A. Five-year employee pens

Pens and notes will be given to Kristal Boxberger in Student Fiscal Services; Lesley Ostrom in Nursing; Doreen Koerner in the Student Health Center; and Tammy Winters in the Registrar's Office.

Joyce Klaus will send a new list for the next fiscal year.

B. President's Cabinet Meeting

No report

C. Kansas Council of Classified senates meeting at K-State – June 18, 2007

Senators Napell and Morgan reported the meeting was very good. Representatives from KU reported on pros and cons of SB74, and said a major concern would be if our current president left and the next was not supportive of the move. They said the KPERs vesting period was going to be reduced to five years. There are many questions remaining regarding this issue, and we will have to seek answers to them. There was discussion there regarding health insurance as well, and on the October Board of Regents schools' classified senates' position paper.

7. New Business

No new business.

8. Announcements

No announcements.

9. Adjournment

There being no further business, Senator Bieker moved to adjourn. The motion was seconded and carried, and the meeting was adjourned.

Submitted by Marcia Tacha
Secretary/Treasurer