

**MINUTES
CLASSIFIED SENATE
JULY 12th, 2011**

The Classified Senate met Tuesday, July 12, 2011 at 2:30 p.m. in the Trails Room, Memorial Union.

1. Call to Order

The meeting was called to order by President, Randy Kitzman

2. Roll Call

Members present: Debbie Allen, Dave Cox, Patricia Duffy, Kaleen Fisher, Christine Hunziker, Randy Kitzman, Dave Storer, and Roger Weigel

Members Absent: Donna Augustine, Jan Cutright, Bruce Heath, Rod Leiker

Alternates Present: Amy Gregg, Janice Napell, Dave Dreiling, Mark Grieve, Lisa Morgan

3. Introduction of guests: Tom Kuhn

4. Approval of minutes

Debbie Allen made motion to approve the June minutes, Dave Storer seconded, and the motion carried.

5. New Business

A. Report on Presidents Cabinet- No meeting was held.

B. Vacation Proposal

A vacation proposal is being worked on together with all the other Regent Schools. The proposal would raise the vacation earned by classified employees to Equal that of unclassified employees.

C. Conference call with Regent Schools

Randy, Rod and Roger sat in on a conference call July 7th. Among the things discussed were The CSSC meeting on Oct. 7th, working on position papers, day on the hill in Jan. and the Health Care Bridge. Also discussed was the pay plan and maybe bringing back the old pay Matrix if not funding the new pay plan.

D. Web Site

Christine Hunziker is working on updating the senate web site. Randy, Roger, and Rod agreed to work with Christine on new areas of the web page.

6. Old Business

A. Filling Vacant Spots

Christine stated that Joyce Dechant might be interested in taking the senator position for Colleges of Health + Life Science, Business + Leadership and Forsyth Library.

B. Distribution of 5 year pens

5 year pens were given to Paulette Harp- Res. Life Admin. Cynthia Huser- Management + Marketing, and Thomas Meiers- University Police Dept.

7. Treasurer's Report

June Balance is 698.00

8. Committee Reports

A. Orientation- Senator Weigel

Ed Howell- University Police Captain position became unclassified on 6-11-11, Mackenzie Raburn- Senior Administrative Assistant-CTELT separated from the university on 6-13-11

B. Social- Senator Allen

Sympathy cards were sent to Jan Cutright for the passing of her brother-in-law, and Rhonda Tutak for the passing of her mother.

9. Announcements

Next meeting will be Tuesday, Aug. 9th at 2:30 p.m.

10. Adjournment

With no further business a motion was made by senator Weigel to adjourn, seconded by senator Allen, and the motion carried

Respectfully submitted

Randy Kitzman

President