

**MINUTES
CLASSIFIED SENATE
FEBRUARY 14th, 2012**

The Classified Senate met Tuesday, February 14th, 2012 at 3:30 p.m. in the Pioneer Room, Memorial Union.

1. Call to Order

The meeting was called to order by President, Randy Kitzman

2. Roll Call

Members present: Debbie Allen, Donna Augustine, Patricia Duffey, Christine Hunziker, Randy Kitzman, Rod Leiker, and Roger Weigel

Members Absent: Dave Cox, Jan Cutright, Kaleen Fisher, Bruce Heath, and Dave Storer

Alternates Present: Janice Napell, Lisa Morgan, Mark Grieve, and Lesly Rupp

3. Introduction of guests: None

4. Approval of minutes

We did not have minutes from the previous meeting.

5. New Business

A. Report on Presidents Cabinet

Randy Kitzman reported on the meeting. Some of the things discussed were FHSU trying to get Virtual students from Cambodia, and India. The virtual college was 98% full and they are going to try and expand the virtual college for more students. FHSU was informed that they again will be able to roll over any leftover money into next year's budget. The 2012 budget and the 2012 action plan were also discussed.

B. Day On The Hill-

Debbie, Randy and Rod discussed what happened during the day on the hill. The names of who we meet with, what was said, and how the day went in general was discussed.

C. Annual Senate Meeting-

The Annual Meeting will be on April 10th. We decided to try and invite Allen Schmidt, Don Hineman, Eber Phelps, and Dan Collins.

6. Old Business

A. Distribution of 5 year pens- Kathryn Mayes, Psychology will get a 5 year pen.

7. Treasurer's Report

August Balance is -(\$129.30)

8. Committee Reports

A. Orientation-

Senator Weigel-See attached

B. Social

Senator Allen-Sympathy cards were sent to Kristi Mills (Provost),for father Jerry Mills, Darrell Hamlin (Civic Leadership) for father-in-law, Dan Gulmala (Graduate School) for father-in-law, and Janet Batman (Custodial) for sister Rosie Koerner.

C. Scholarship- \$614.88 in the Classified Scholarship fund

9. Announcements

Next meeting will be Tuesday, March 13th at 3:30 in the Pioneer room

10. Adjournment

With no further business a motion was made by Debbie Allen to adjourn, seconded by Donna Augustine, and the motion carried

Respectfully submitted

Randy Kitzman

President