

**MINUTES  
CLASSIFIED SENATE  
MARCH 13th, 2012**

The Classified Senate met Tuesday, March 13th, 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, Dave Cox, Kaleen Fisher, Randy Kitzman, Rod Leiker, and David Storer

**Members Absent:** Donna Augustine, Jan Cutright, Patricia Duffy, Bruce Heath, Christine Hunziker, and Roger Weigel

**Alternates Present:** Janice Napell, Lisa Morgan, Mark Grieve

**3. Introduction of guests:** None

**4. Approval of minutes**

Debbie Allen made a motion to approve the February minutes, David Storer seconded, and the motion carried.

**5. New Business**

**A. Report on Presidents Cabinet**

Nobody was able to attend the President's Cabinet meeting

**B. Annual Senate Meeting**

Things that needed to be done in preparation for the upcoming meeting were discussed.

**C. Monthly CSSC Conference Call**

Randy, Debbie and Rod participated in the call.

**D. Senate Officers**

It was discussed that in May new Officers will need to be voted on.

**6. Old Business**

**A. Distribution of 5 year pens- Susan Eaton (Grounds)**

**7. Treasurer's Report**

August Balance is -(\$129.30)

**8. Committee Reports**

**A. Orientation-**

None

**B. Social-**

None

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

**9. Announcements**

Next meeting will be Tuesday, April 10th at 3:00 in the Black and Gold room

**10. Adjournment**

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

Respectfully submitted

Randy Kitzman

President