MINUTES CLASSIFIED SENATE AUGUST 9th, 2011

The Classified Senate met Tuesday, August 9, 2011 at 2:30 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: Donna Augustine, Patricia Duffy, Kaleen Fisher, Randy Kitzman, Rod Leiker, Dave Storer, and Roger Weigel

Members Absent: Debbie Allen, Dave Cox, Jan Cutright, Bruce Heath, Christine Hunziker Alternates Present: Amy Gregg, Janice Napell, Dave Dreiling, Mark Grieve, Leslie Rupp

3. Introduction of guests: Tom Kuhn

4. Approval of minutes

Rod Leiker made motion to approve the June minutes, Dave Storer seconded, and the motion carried.

5. New Business

A. Report on Presidents Cabinet-

Randy Kitzman reported that there were several revised policies, first and second reading. President Hammond also talked about the raise in tuition.

B. Discussion of Mission Statement-

There was discussion on several ideas for the mission statement. It was decided to table the vote on which one to choose until the next meeting.

6. Old Busines

A. Distribution of 5 year pens- none

7. Treasurer's Report

August Balance is 851.58

8. Committee Reports

- A. Orientation- Senator Weigel-none
- B. Legislative Tracking-none
- C. Social- Senator Allen- none
- D. Scholarship-none

9. Announcements

Next meeting will be Tuesday, Sept. 13th at 3:30 in the trails room

10. Adjournment

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

Respectfully submitted Randy Kitzman President