

**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 Business**

**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. 13<sup>th</sup> 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