

**MINUTES
CLASSIFIED SENATE
SEPTEMBER 13th, 2011**

The Classified Senate met Tuesday, September 13th, 2011 at 3:30 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, Donna Augustine, Jan Cutright,Patricia Duffey, Kaleen Fisher, Christine Hunziker, Randy Kitzman, Rod Leiker, Dave Storer, and Roger Weigel

Members Absent: Dave Cox, Bruce Heath

Alternates Present: Janice Napell, Lisa Morgan, Mark Grieve

3. Introduction of guests: Natalie McCall

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 policies adopted. Also discussed were the KBOR State University Data Book, and official summer 2011 summer enrollment data.

B. Discussion of Mission Statement-

There was discussion on the Mission Statement and a new Mission Statement was adopted.

C. Annual CSSC meeting and conference call-

Randy Kitzman will be the only one attending the annual meeting. Randy Kitzman and Debbie Allen participated in the conference call.

D. Position Paper-

Ideas for the new Position Paper were discussed.

E. Scholarship Committee-

Marcia Tacha will now chair the Scholarship Committee.

6. Old Business

A. Distribution of 5 year pens- Sharon Boese of Wiest Maintenance will be giving a 5 year pen.

7. Treasurer's Report

August Balance is 851.58

8. Committee Reports

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

9. Announcements

Next meeting will be Tuesday, Oct. 11th at 3:30 in the trails room

10. Adjournment

With no further business a motion was made by Senator Fisher to adjourn, seconded by senator Storer, and the motion carried

Respectfully submitted

Randy Kitman

President