

**MINUTES  
CLASSIFIED SENATE  
OCTOBER 11th, 2011**

The Classified Senate met Tuesday, October 11th, 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, Patricia Duffey, Kaleen Fisher, Randy Kitzman, Rod Leiker, and Roger Weigel

**Members Absent:** Donna Augustine, Dave Cox, Jan Cutright, Bruce Heath, Christine Hunziker, and Dave Storer

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

**3. Introduction of guests: None**

**4. Approval of minutes**

Debbie Allen made motion to approve the June minutes, Rod Leiker seconded, and the motion carried.

**5. New Business**

A. Report on Presidents Cabinet-No one was able to attend the meeting

B. Discussion of Mission Statement, Web update-

There was a meeting with Randy, Rod, Patricia, Christine, and Roger to update our website. There will be some updates, new tabs, as well as putting our new mission statement on the website.

C. Annual CSSC-

Randy Kitzman reported on the CSSC meeting at K. State. A new draft of the position was created.

D. Position Paper-

The draft of the Position Paper was discussed.

E. Secretary/Treasurer position-

Randy asked if anyone was willing to take the vacant position, and as of now no volunteers.

**6. Old Business**

A. Distribution of 5 year pens- none

**7. Treasurer's Report**

August Balance is \$711.58

## **8. Committee Reports**

A. Orientation- Senator Weigel-See attached

B. Legislative Tracking-none

C. Social- Senator Allen- Sympathy cards were sent to Rosemary Johnson, Sternberg Operations, for the loss of her son Jarrett Johnson, and Connie Ernest, Advanced Education Programs, for the loss of her mother Irene Culver. Also Debbie informed us that more cards were needed. She will be getting an estimate from the print shop for more cards.

D. Scholarship- none

## **9. Announcements**

Next meeting will be Tuesday, Nov. 8<sup>th</sup> at 3:30 in the Pioneer room

## **10. Adjournment**

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

Respectfully submitted

Randy Kitzman

President