MINUTES CLASSIFIED SENATE MARCH 13th, 2012

The Classified Senate met Tuesday, March13th, 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