# MINUTES CLASSIFIED SENATE MAY 8th, 2012

The Classified Senate met Tuesday, May 8th, 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, Patricia Duffey, Kaleen Fisher, Christine Hunziker, Randy Kitzman, David Storer, and Roger Weigel.

Members Absent: Donna Augustine, Dave Cox, Jan Cutright, Bruce Heath, and Rod Leiker.

Alternates Present: Janice Napell, Lisa Morgan, Mark Grieve

## 3. Introduction of guests: None

## 4. Approval of minutes

David Storer made a motion to approve the March and April minutes, Kaleen Fisher seconded, and the motion carried.

#### 5. New Business

A. Replacement Senators

We will be losing a few Senators, and getting replacements was discussed.

B. Election of Officers

Debbie Allen made a motion to elect Randy Kitzman as Senate President, Roger Weigel seconded, and the motion carried.

Debbie Allen made a motion to elect Roger Weigel as Senate Vice President, Randy Kitzman seconded. Roger Weigel then made a motion to elect David Storer as Vice President, Janice Napell seconded. Roger then stated if there was a vote for the VP and he won he would decline. A vote was then held for David as Vice President, and the motion carried.

Randy made a motion to elect Patricia Duffey as Senate Secretary/Treasurer, Roger seconded, and the motion carried.

C. Monthly CSSC Conference Call

Randy and Debbie discussed the conference call, as it was mainly about what the House and Senate were doing in Legislation.

D. Report on Presidents Cabinet

Nobody was able to attend the President's Cabinet meeting, but Randy Kitzman went over the Agenda he received.

### 6. Old Business

A. Distribution of 5 year pens- Mike Schuster (Grounds), and Michael Norton (Custodial)

### 7. Treasurer's Report

August Balance is –(\$140.55)

## 8. Committee Reports

A. Orientation-

See Attached

B. Social-

May Sympathy cards-Dave Storer (Father), Doug Storer (Father), Deb Storer (Father-in-law) Linda Kepka (Sister-in law), Dennis Rodgers (Mother), and Rod Leiker (Brother).

C. Scholarship-\$614.88 in the Classified Scholarship fund

### 9. Announcements

Next meeting will be Tuesday, June 12th at 3:30 in the Pioneer 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