

MINUTES OF THE CLASSIFIED SENATE
JANUARY 4, 2006

- I. President Paula Connors called the meeting to order and asked everyone to indicate responses from their constituency regarding alternative to civil service.
- II. Roll Call:
 - A. **Attending:** Annette Boddy, Lori Buss, Paula Connors, Eddi Devore, Sherry Donahey, Susan Ekstrum, Vickey Grochowski, Richard Herrman, Connie Kissee, Claudia Leeds, Laverna Leeson, Gary Leitnaker, Carol Marden, Cheryl Martin, Theresa McCarthy, Barbara Nagel, Cyreathia (SAM) Reyer, Cathy Sandoval, Linda Sorell, Marlene Walker, John Wolf.
 - B. **Absent:** LaVonne Boetel (excused), Kristi Fronce (excused), Janel Harder (excused), Beth Miller (excused), Roxana Ortiz (unexcused), Jennyfer Owensby (unexcused)
- III. Gary Leitnaker - no report
- IV. Minutes
 - A. Richard moved to accept the minutes with the correction of VII B to read year instead of years. Eddi seconded. Motion passed, the December minutes were approved with the correction.
- V. Budget
 - A. No budget report.
- VI. Executive Council Report
 - A. No report - Executive Council just went through the agenda.
- VII. Senate Standing Committees
 - A. Campus Affairs - Susan Ekstrum: At the last meeting the issue of limiting the number of employee of the year awards was discussed. A discussion took place regarding this issue. A vote was taken to table this issue until after this year's ceremony. With majority vote, this issue will be tabled until the June Senate meeting. Susan handed out a draft letter to go to unit heads for everyone's input.
 - B. Legislative Committee - Beth Miller was absent from the meeting. Paula indicated that she will be visiting with Beth regarding senator elections. This needs to be started with the new terms.
 - C. Alternative to Civil Service - Laverna Leeson: Laverna handed out the minutes from the last ACS Committee meeting. These minutes will be going up on the web. Laverna urged everyone to let their constituency know to check the web to read the minutes to keep everyone informed. Let them know that the Committee has no definite opinion. At the last meeting of the Committee before the Christmas break, sub-committees were formed to work on certain issues. Bruce

Shubert indicated to the Committee at the last meeting that there will not be a set deadline in place. Administration wants the Committee to have the time to do it right. There will be a town meeting held before a date is set for the vote. Laverna also handed out a flyer put out by KAPE. Some of the information in the flyer is wrong. If employees ask about this flyer senators will know what they are talking about. A representative from Salina will be added to the Committee. There will be town meetings during the day, evening and also in Salina. If questions come up regarding this issue, please send them to Laverna at leeson@ksu.edu.

VIII. Campus Committee Reports

A. Richard indicated there was nothing to report from the campus committees.

IX. Old Business

A. Legislative Day - Paula asked for a show of hands of those planning to attend.

X. New Business

A. K-State Saver will continue this spring with classes going from January 23 to May 1, 2006.

XI. Adjournment:

Annette Boddy moved to adjourn. Susan seconded the motion. The meeting was adjourned.

The next meeting is scheduled for February 1, 2006, 12:45 p.m. in KSSU room 213.