The meeting was called to order by Richard Herrman, President. Attending were Annette Boddy, Becki Bohnenblust, Richard Brenner, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Vickey Grochowski, Janel Harder, Richard Herrman, Tracy Ivy, Claudia Leeds, Laverna Leeson, Carol Marden, Theresa McCarthy, Barbara Nagel, Jennyfer (Jen) Owensby, Cyreathia (Sam) Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Excused were Kathleen Emig, Connie Kissee, and Joe Myers. Melissa Linenberger was a visitor.

Gary reported that the Parking Garage will be moving forward this summer. It hopefully will be completed by August, 2008. Buses will be used to accommodate the employees and students needing to park other than their normal locations. Parking will be available on the north side of Bramlage Gate 9.

Richard Brenner reported that some of Jardine will be open in the fall.

Laverna had the minutes available for everyone. Sam made a motion, seconded by Carolyn, that they be accepted as amended. Motion carried.

Jen gave the Budget Report. Janel made a motion, seconded by Sam, to accept the report as presented. Motion carried.

Janel reported on the Joint Council of Classified Senates that will meet here on our campus June 18th. She is planning for approximately 40. There will be things that senators will need to help with, and she will have that list available closer to the date.

In the absence of Connie, the election was discussed just to make everyone aware of the procedures.

The Campus Affairs Committee did not have a report. They are setting up a date for Char Shropshire and possibly Gina Lowe to attend to explain the procedures for Employee Relation complaints and Peer Review procedures. It was suggested that maybe we should have an e-mail go out to all Classified Employees after the meeting with blurbs on a website about the subjects covered and discussed. (Possibly like ITAC Tues.)

Richard H announced that Barbara Nagel will be chair of the ASC committee and will be setting up a meeting soon.
Richard B announced that very good progress is in place for the Pandemic Flu plan. A real plan may be in place by the middle of the summer.

Sam made a motion, seconded by Laverna, to adjourn. Motion carried.

Next meeting April 4, 2007, 12:45 pm KSSU Staterooms 1 & 2.