

MINUTES OF THE CLASSIFIED SENATE
August 3, 2005

- I. President-Elect Paula Connors called the meeting to order.**
- II. Roll Call**
 - A. Attending: LaVonne Boetel, Lori Buss, Paula Connors, Sherry Donahy, Susan Ekstrum, Kristi Fronce, William Glover, Vickey L. Gochowski, Janel Harder, Claudia Leeds, Laverna Leeson, Cheryl Martin, Beth Miller, Roxana Ortiz, Cyreathia (Sam) Reyer, Loleta Sump, Marlene Walker, Gary Leitnaker
 - B. Excused: Eddi Devore, Richard Herrman, Cathy Sandoval, Linda Sorell, John Wolf and Gay Youngman
 - C. Unexcused: Doreen Kimbrough, Theresa McCarthy
- III. Gary Leitnaker Report**
 - A. Gary continues to make presentations on the parking garage. Discussion was held on alternatives for funding the garage. There's some concern about the increase in permits for employees.
- IV. Minutes**
 - A. Minutes from the July meeting were distributed. Laverna moved to accept the minutes. Cheryl seconded. The minutes were approved.
- V. Budget**
 - A. Loleta read the budget report. Sam moved to approve. Cheryl seconded. The budget was approved.
- VI. Executive Council Report**
 - A. No discussion was held during Executive Council. Paula did report that we would be meeting in Stateroom 1, 2 and 3 during the next meeting. She mentioned that the next meeting would be an orientation and discussion session.
- VII. Senate Standing Committees**
 - A. Classified Affairs Committee
 - 1. Classified Employee Recognition Ceremony – There was nothing to report.
 - 2. Public Relations
 - a. ROAR – Sam indicates we will send a ROAR in September.
 - 3. Personnel Benefits – No report
 - 4. Education and Enrichment
 - a. K-State Savers – Loleta announced there is a meeting next week regarding the Fall semester.
 - B. Legislative Affairs Committee
 - 1. Codes and Bylaws – No report
 - 2. Elections - Marlene announced she is still receiving ballots for the elections. Marlene won re-election to senate. She will send an email on the other results. Connie Kissee will fill the Hale Library vacancy. All ballots should be counted by the end of next week.
 - 3. Legislative Day – No report.
- VIII. Campus Committee Reports**
 - A. Peer Review – There is a hearing scheduled for next week.
 - B. Recreation Council – No report
 - C. Recycling – John will be on this committee.
 - D. Advisory Committee on Campus Development & Planning Policy – No report

- E. Training and Development Advisory Committee – No report
- F. Employee Tuition Assistance – There is information on our web site.
- G. United Way – Loleta indicated there would be a kick-off October 1. It should be very motivational.
- H. Council on Parking Operations – There has been no meeting. Gary mentioned that we will all need to pay for the garage. If there are any other ideas on how to pay for this, let Gary know. Current estimations are there will be around \$1.70 increase per pay period on the cost of permits. There will be 134 reserved stalls at a cost of \$750 per stall. An additional amount of \$100 will be charged for parking in the garage with no specific spot assigned. Hourly parking will be available also at a set rate. People may need to be bussed during construction. The construction will probably last from 15 to 18 months. It is proposed that construction will start in May of 2007. We should look at the web site for Parking Services and share the information with our constituents. It is important to get their feedback. Gary will look at the numbers (cost) and see what he can do with regard to raising permits. It was mentioned that maybe the cost of permits could be based on salary. In other words, those with a higher salary will pay slightly more than those with salaries at the lower end of the pay scale. Gary will be talking to the Board of Regents soon. Campus Affairs should offer ideas to Gary. He will need them by mid September. William Glover will be on the Parking Operations committee.

X. Old Business

- A. Tuition Waiver Proposal –No report.
- B. Classified Storage Closet – Work is in progress.

XI. New Business

- A. The new officers for 2005-2006 classified senate were installed by the outgoing officers. Each officer read an oath from a sheet that had been distributed.
- B. Information in the form of notebooks, etc. was passed on from the old officers to the new officers.
- C. Loleta was presented with a plaque honoring her for outstanding service as Classified Senate President over the last year. Gary noted that Loleta had done a truly outstanding job this last year.

XII. Adjournment – The meeting was adjourned.