

MINUTES OF THE CLASSIFIED SENATE  
NOVEMBER 2, 2005

- I. President Paula Connors called the meeting to order.
- II. Roll Call
  - A. **Attending:** Annette Boddy, LaVonne Boetel, Lori Buss, Paula Connors, Eddi Devore, Sherry Donahey, Susan Ekstrum, Kristi Fronce, Vickey Grochowski, Janel Harder, Richard Herrman, Connie, Kisse, Claudia Leeds, Laverna Leeson, Gary Leitnaker, Carol Marden, Cheryl Martin, Theresa McCarthy; Beth Miller, Barbara Nagel, Roxana Ortiz, Cyreathia (SAM) Reyer, Cathy Sandoval, Marlene Walker
  - B. **Absent:** Jennyfer Owensby (excused), Linda Sorell (unexcused)
- III. Gary Leitnaker Report
  - A. Group Health Insurance Open Enrollment ended Monday, October 31, 2005.
  - B. Parking Council: University sent program statement to Regents to include in annual budget for parking garage, permits, etc.
- IV. Minutes
  - A. October minutes were distributed via e-mail. Connie moved to accept the minutes with the correction correct Connie misspelled. Richard seconded the motion. October 12 minutes were approved unanimously approved with correction.
- V. Budget
  - A. The budget report was presented and reviewed. Laverna moved to accept the budget as presented. Eddi seconded the motion. The budget reports was unanimously approved as presented.
- VI. Executive Council Report
  - A. If anyone has paper to donate, please do so. We have enough to print the next Roar.
- VII. Senate Standing Committees
  - A. Campus Affairs - Susan Ekstrum: Met and discussed SB 74 - agreed that a separate committee needs to be developed to research and draft a proposal. The Roar will contain an informational article regarding SB 74 as well as listing the senators and the areas they represent. Executive Council looked at the information page and cleaned it up - the Roar will have a sub-title of “*Special Edition*” or equivalent as an attention grabber.

- B. Legislative Affairs - Beth Miller: Proposed By-Law changes were distribute with changes indicated in red. Paula presented background regarding the reason for the changes allowing an earlier transition of senators and officers. Sam made a motion to approve the changes in the By-Laws. Cheryl seconded. The changes in the By-Laws were unanimously approved.

On October 19, 2005 Beth and Paula as we as others from the Council of Senates (except KU) met with the State Budget office. Beth presented an overview of that meeting. At this meeting they gained knowledge of ways to be heard during legislative day. It is planned that this will be an annual meeting.

Legislative Day is scheduled for February 15, 2006 to present position paper. Every one is encouraged to attend.

#### VIII. Campus Committee Reports

If anyone serves on these committees, please get your information to Richard. He has been given the task of compiling reports for these committees.

There were no reports.

#### IX. Old Business

- A. Senator terms were reviewed. Beth will be working on new acceptance forms for senator signatures.

#### X. New Business

- A. Richard discussed and provided an overview of the meeting of the Council of Senates. Everyone is challenged to be at Legislative Day - would like to have at least 10 senators attend. KU is not attending this year.
- B. Regarding SB74 - WSU has a proposal out - it is a working document and not a final document. Fort Hays and Pittsburg State have research committees developed. Emporia State is not pursuing it so far. Discussion took place regarding what K-State should be doing. Barbara made a motion to form a committee of classified senators to start the research process. Janel seconded the motion. A vote was taken with 23 in favor and 1 opposed. The motion passed to form a committee to begin researching SB 74. Those senators interested in serving on the committee needs to e-mail Paula indicating your interest and years of service.
- C. A holiday get together was discussed. No decision was finalized.

Richard moved to adjourn the meeting. Vicky seconded. Meeting adjourned.