## MINUTES OF CLASSIFIED SENATE December 6, 2006

Captain Richard Herrmann presided over the meeting. Attending were Annette Boddy, Richard Brenner, Paula Connors, Carolyn Elliott, Kathleen Emig, Vickey Grochowski, Janel Harder, Richard Herrman, Connie Kissee, Claudia Leeds, Laverna Leeson, Carol Marden, Theresa McCarthy, Joe Myers, Jennyfer (Jen) Owensby, Cyreathia (Sam) Reyer, Lois Schreiner, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Excused were Lori Buss, Susan Ekstrum, Barbara Nagel, Peggy Selvidge, and Crystal Lara.

Gary Leitnaker said that he did not have much to report except that Human Resources will be getting a new Payroll Server soon. They will start using it in January, 2007.

John made a motion, seconded by Carolyn, to accept the secretary's report as presented. Motion carried.

Jen presented the treasurer's report. Connie made a motion, seconded by Janel, to accept the report. Motion carried.

Richard reported on attending the Legislative Luncheon at the KU-KSU game in Lawrence. This is an event held each year with the home team school hosting.

Marlene reported on the Funeral Leave proposal that came from the Campus Affairs Committee. After much discussion, both pro and con, Theresa made a motion, seconded by Richard, to have a vote to table the leave as is for 6 months and review then to see if this is really an issue. The motion carried, 11 to table and 6 to pursue the change. We were encouraged to visit with our constituents in this 6 month period to see how they feel about the leave.

Sam reviewed the Evaluation Form and encouraged us to present it to our constituents for their comments. Before anything will be presented for change, the committee will meet with the original committee for their input.

Connie said that she did not have anything to report except for Rebecca Bohnenblast, Arts & Sciences, being added to the Classified Senate.

Richard is to contact Charles Raegan to be the speaker for the Recognition Ceremony. There was no other report from the Recognition Ceremony Committee. When Richard is visiting with Charles Raegan, he also is to inquire as to why the Classified Senate is not on the platform for the Landon Lectures.

Richard stated that the K-Statement had a very good article about the Pandemic Flu Epidemic committee. He also said that info is on several websites.

It was discussed as to whether we would have a January 3<sup>rd</sup> meeting. It was the consensus of the committee to have the meeting as planned.

A Holiday Luncheon was mentioned. Richard is to set a date and room and notify everyone.

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