MINUTES OF CLASSIFIED SENATE July 5, 2006

President Richard Herrman president called the meeting to order asking each of us to introduce ourselves and tell our position and department. Attending were: Annette Boddy, Richard Brenner, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Janel Harder, Richard Herrman, Connie Kissee, Crystal Lara, Claudia Leeds, Laverna Leeson, Joe Myers, Lois Schreiner, Peggy Selvidge, Marlene Walker, and John Wolf. Excused were: Vickey Grochoski, Carol Marden, Barbara Nagel, Jennyfer Owensby, Sam Reyer and Libby Vathaur. Unexcused were Theresa McCarthy.

Gary said that he did not have a report for us this month.

The May, 2006 meeting minutes were reviewed. Connie made a motion, seconded by Janel, to accept the minutes as printed. Motion carried.

The June, 2006 minutes were reviewed. Gary said that in item IV, the 13th should be changed to the 14th. Janel made a motion, seconded by Connie, to accept the minutes as amended. Motion carried.

The Budget Report was reviewed. Laverna made a motion, seconded by Paula, to accept the budget report. Motion carried.

Richard gave a report of the executive council meeting. He reported that he had a letter from Bruce Shubert in response to the Interoffice Memo about the Senate Bill 375. Gary explained the process the Council of Business Officers goes through to recommend the increase in the amount of the vacation time for classified employees. Gary said that he serves on ACORB, and he felt sure that they would make that recommendation to the COBO. The question was asked if we had an opportunity for a voice in this process, and Gary explained that he IS our voice.

Laverna reported that the Campus Affairs Committee has started working on the Benefits Fair. The committee will continue to come up with suggestions to enhance the employment of the classified employees. Laverna made a motion, seconded by Marlene, to allow the committee to pursue a contest for a logo for the Classified Senate. The logo is to be made by a classified employee, the top 5 will be chosen by the committee, and the classified employees will vote on the top 5 at the Benefits Fair. The winner will receive a K-State basket. The motion carried.

Connie gave a report on the Position Paper. There are still vacant seats for Arts & Sciences and Ag.

Richard, Janel, and Laverna reported on the Joint Council of Classified Senate they had attended at Pittsburg State. They reported that the Legislative Day for 2007 will be February 5. Pitt State will contact us with a list of the legislators that we will need to contact for appointments for that day. Pitt State would like to have by December 15th the number of people from each campus planning to attend. The Joint Council also decided that they would like to have the next meeting between May 21 and June 22, 2007. The meeting will be on our campus. We will be planning for that meeting and will need to provide lunch for the attendees. After being at Pitt State, we realize that the facilities need to be very nice, easy to locate, and provide a nice lunch.

Sam reported that she had not started on the Recognition Ceremony as of yet. The committee will be starting very soon to put the wheel in motion.

There were no Campus Committee Reports, Old Business, or New Business. Laverna made a motion to adjourn, seconded by Connie. Motion carried.