MINUTES OF THE CLASSIFIED SENATE October 4, 2006

President Richard Herrman called the meeting to order. Attending were: Annette Boddy, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Kathleen Emig, Janel Harder, Richard Herrman, Connie Kissee, Crystal Lara, Laverna Leeson, Carol Marden, Theresa McCarthy, Joe Myers, Barbara Nagel, Jen Owensby, Cyreathia Reyer, Lois Schreiner, Marlene Walker, John Wolf, Gary Leitnaker. Excused were: Richard Brenner, Claudia Leeds, Peggy Selvidge, Libby Vathauer. Unexcused: Vickey Grochowski.

Roll call involved everyone introducing themselves and welcomed our new member.

Gary announced that they received 100% of the classified evaluations enabling all eligible employees to receive the step increase. Gary reminded everyone of the Benefits Fair on October 10, sponsored by Human Resources.

Cyreathia moved to approve the September minutes as presented, Connie seconded. Motion carried.

Laverna talked about the Benefits Fair and distributed a draft ballot for the voting on the logo. She is still working on the winner's basket. Laverna asked that if anyone had time, please stop by and spend some time at the booth during the Benefits Fair.

Barb gave a summary of the work done by the benefits sub-committee of the Alternative Service Committee and Sam gave a summary of the work done by the evaluation and due process sub-committee.

Jen gave the Treasurer's report. Barb made a motion to accept the Treasurer's report as submitted, Janel seconded. Motion carried.

Richard gave the Executive Council report - he discussed the upcoming meeting of the Joint Council of Senates. Janel will be investigating a high tech room to hold the meeting. If anyone has any suggestions, please let her know. Richard outlined a letter he received asking for a proposal from Classified Senate regarding items to for the City Tax money. A discussion took place regarding cross walks needed at several campus locations. Richard said he would draft a letter to the appropriate personnel in facilities asking them to look into the cross walks as described. Janel made a motion, seconded by Jen for Richard to draft the letter. Motion carried.

Connie visited with Sue Peterson about inviting Governor Sebelius and candidate Jim Barnett to campus prior to the election for an open forum. Connie mentioned that questions can be sent to the candidates at WIBW.com.

Cyreathia reported on the Recognition Ceremony Committee - committee assignments were assigned and individuals are progressing with their assigned duties. Cyreathia checked with Coach Prince's office and unfortunately Coach Prince or Huggins will not be available due to the

Big 12 Coaches meetings are already scheduled for that day. She has also checked with the President's Office and President Wefald will be out of the country during that time. The committee will continue to work on identifying a speaker.

Campus Committee Reports: Parking Council - progress is moving on the parking garage. The architect (K. Ebert) has been hired. The language of the contract is being finalized with an estimated start date of May and completed within 18 months or so.

Jen discussed the status of the resources available to K-State employees - the information will be posted on the Classified Senate web page and will be distributed at the Benefit's Fair.

No new business.

Cyreathia made a motion, seconded by Connie to adjourn. Motion carried.

Next meeting is November 1, 2006, 12:45 p.m. in KSSU Staterooms 1 and 2.