

MINUTES OF THE CLASSIFIED SENATE
September 6, 2006

Vice-President Janel Harder presided in the absence of President Richard Herrman. Attending were: Annette Boddy, Richard Brenner, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Vickey Grochowski, Janel Harder, Connie Kisse, Crystal Lara, Laverna Leeson, Carol Marden, Theresa McCarthy, Joe Myers, Barbara Nagel, Jennyfer Owensby, Cyreathia Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Excused were Richard Herrman and Claudia Leeds.

Janel introduced Jackie Spears, Co-Chair with Brian Spooner, of Changing Lives Campaign. Jackie in turn introduced Foundation President, Gary Hellebust and Changing Lives Coordinator, Tresa Weaver. They explained the campaign and how we could help.

Gary gave a report on the evaluation process. Out of 2100+ classified positions on campus, there is one evaluation left to get. He reminded us of open enrollment in October. Around September 11th, construction will start in Human Resources area of Edwards Hall. The east doors will be closed off, so entry will need to be through the west doors.

The secretary's report was clarified to read: (in the second paragraph, first line from) The bill does not include staff to The bill does not include University Support Staff. Sam made a motion, seconded by Connie, to approve the minutes as clarified. Motion carried.

Jen gave the Treasurer's report. Also submitted was a report of the 2005-2006 expenses. Connie made a motion, seconded by Laverna, to approve the report as submitted. Motion carried.

Laverna reported that the Campus Affairs Committee had not met in August. The next meeting will be September 20th 12-1. The emphasis of the meeting will be looking at the logo entries and picking the top 5. Other business will be putting the final touches on the Benefits Fair.

Connie reported that the Legislative Affairs Committee will meet on September 27th. There are still two vacant seats.

Sam announced that the Recognition Ceremony Committee will meet September 14, 12-1 in Stateroom 2.

There were no Campus Committee Reports, however, there were several seats filled on those committees. Parking Council – John Wolf and Donna Rogers,

Parking Appeals – Jody Schlup, Recycling – Richard Brenner, and Safety Committee – Linda Schoen and Shay Pedro.

There was no old business. New business consisted of a request from Dr. Steve Galitzer that a Classified Senator sit on the "Pandemic Flu Plan" committee. Richard Brenner volunteered. John Wolf shared the information on the renovated Call Hall which now consists of the ice cream and the meat lab. The hours are 7-6, Monday through Friday.

Susan and Lori plan to have a "ROAR" out before the benefits fair. Several items were mentioned that might be included this time.

Barbara made a motion, seconded by Paula, to adjourn. Motion carried.

Next meeting is October 4, 2006 12:45pm in KSSU Staterooms 1 & 2.