The meeting was called to order by Diana Dean, President.

**Roll Call:**

**In attendance:**

**Absent:** D. Deam and V. Grochowski.

**I. Human Resources Services:**
Gary Leitnaker introduced himself as Senate advisor and has been for the past five years. He reported Human Resources has been busy with entering new employees and with the addition of health care benefits for graduate students at least five tenths time. Gary thanked all new and returning Senators for serving.

All Senators introduced themselves.

**II. Review and Approval of Minutes:** The minutes from the August 4, 1999, meeting were approved as amended.

**III. Budget Report:**
The State account balance is $720.02. The Foundation account balance is $1316.48. The balance in the Employee Recognition account is $603.24. Fiscal year 2000 allocations have not been disbursed.

**IV. Standing Committee Reports and Appointments:**

A. **Codes & By-Laws** - no report.

B. **Education & Enrichment** - Cheryl Grice explained the history of the Tuition Waiver Proposal and requested that the new Senators receive a copy. Shawn Taylor spoke with John Johnson, Chair of Faculty Senates Benefits Committee in regards to having both Senates meet. After discussion, it was decided not to have the Senates meet, but instead have the Benefits committees meet. The questionnaire was passed around and some suggestions made. Shawn will update and have ready to mail next week.

C. **Election** - Cheryl Grice stated that Gina Jackson had done an exceptional job on finding new senators. Currently there are three positions open. Gary Leitnaker will follow up on recruiting two Senators for Ag & Extension. Mentors were appointed for the new Senators.
D. **Personnel/Benefits**- Connie Kissee prepared a questionnaire for employees to fill out at the Benefits Fair, Manhattan campus 10/5/99 and Salina campus 10/12/99. A sign up sheet to work the Benefits Fair, Manhattan campus, was passed around. Diana Dean and Rhonda Riffel will work the Benefits Fair at the Salina campus. A Position Paper draft needs to be ready for the Kansas Council of Classified Senate meeting on 10/22/99 at Wichita State University. Legislative Day will be early November. Dr. Rawson suggested it be open for all employees. There was discussion as to where Legislative Day will take place due to the increased number of participants. Connie Kissee will follow up on the location.

E. **Publicity**- Cheryl Grice suggested each committee provide information to the Publicity committee for the Newsletter.

F. **Recognition Ceremony**-
Cheryl Grice stated that Senate's Vice-President is in charge of the recognition ceremony.

Sign up sheets for all committees were passed around and committee chairs appointed.

V. **Campus Committees:**

A. Advisory Commission on Campus Development- Connie Kissee

B. Classified Employee Peer Review- Connie Kissee & Jackie Yonning


D. Recycling Advisory- Marilyn Lewis

VI. **Old Business:** none.

VII. **New Business:**

A. Shawn Taylor asked Senate if they would like to have Mary Jo Murphy visit and speak on "A Living Wage." He will follow up on scheduling the visit.

B. Michelle Garner asked if Senate would like to have a guest speaker visit on United Way. She will follow up on scheduling a visitor.

VIII. **Adjournment:** The meeting adjourned at 2:15pm.

Submitted by Rhonda Riffel, Secretary