

Classified Senate Meeting
Kansas State University
Kansas State Union 213

January 8, 2003

1. **ROLL CALL** (Quorum)

In attendance: Rodney Stanfield, President; Cyeathia (Sam) Reyer, Vice President; Sharon Schroll, Secretary; Jackie Yonning, Budge Coordinator; Ann Marie Treinen, Ex-Officio; Lori Hutchins, Representative At-Large; Peggy Armour, Sue Figge, Michelle Garner, Doreen Kimbrough, Connie Schmidt, Ginger Schwerdt, Linda Sorrell, Marlene Walker, Gay Youngman,

Absent: Kimberly Barraza (unexcused), William Glover (excused), David Ringle (excused), Donna Rogers (excused), Pam Schierer (excused), Loleta Sump (unexcused), Teresa Zerbe (excused).

2. **Gary Leitnaker** (Division of Human Resources)

Nothing new related to budget cuts. Lori Hutchins asked if anything has been done for classified employees such as an early retirement package. Gary Leitnaker said no. Gary Leitnaker said recruiting is way down, people are letting positions stay open. Suggested to sign up for the Health Risk Appraisal if not already done could go on ACCESS on web to do this.

3. **Executive Council Report** (Rodney Stanfield)

Council of Senate Position Paper Update: Final position paper will be taken to the newly elected senators. Rodney Stanfield suggested people write to the senators and encourages other to do the same.

Marlene Walker asked that Classified Senate give a sample copy of a letter or phone conversation as a hand-out on “what to say to the legislator’s” all agreed this was a good idea. Rodney Stanfield said one could go into the KAPE website, they have a “tool” on how to communicate with electives.

Rodney Stanfield’s Employment Status. Recent changes to his job, going from Classified to Unclassified. Will discuss under “New Business”.

Legislative Day will be held February 4, 2003.

4. **Minutes** (Sharon Schroll)

Marlene Walker made a motion to accept minutes, Loleta Sump seconded it. Motion passed.

5. **Budget Report** (Jacking Yonning)

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|----------------------|------------|
| Recognition Ceremony | \$2,572.03 |
| Foundation Account | \$1,745.48 |
| State Account | \$ 534.66 |

Motion to accept budget made by Lori Hutchins, Michelle Garner seconded it. Motion passed.

6. Senate Standing Committee

A. Codes and By-laws - Ann Marie Treinen.

Stated we need to look at the codes and by-laws regarding the possibility of new President Elect regarding Rodney Stanfield's position.

E. Publicity - Sam Reyer

Get articles to Sam Reyer within two weeks, January 22, 2003.

F. Recognition Ceremony - Sam Reyer

Need of a chairman or co-chairman for this committee. Ginger Schwerdt volunteered to help as well as Gay Youngman.

7. Campus Committee Reports

C. Advisory Committee on Campus Development & Planning Policy.

Lori Hutchins says this committee meets bi-weekly and have met with the architect's.

D. Training and Development Advisory Committee - Cheryl Grice

Cheryl Grice announced a program being put on by Patricia Howell (Human Resources) called Coffee for Supervisors. This is for supervisors who have completed the supervisor training program. Discussion will be open line communication, continue to grow, explore ideas. This will be held January 24, 2003 from 8:00a.m. to 9:00a.m. at the Student Union State Room 2 and 3. You will need to register – go to training@ksu.edu, make sure you have your Employee ID number.

8. Commission on Status for Women - Cheryl Grice

Cheryl Grice announced a session “The Commission on the Status of Women” at KSU in sponsoring a Women's Forum on Tuesday January 28, 2003 from 12 to 2 pm in the Big 12 Room of the Student Union. All women employees and students are encouraged to attend.

9. Old Business - none

10. **New Business** - Rodney Stanfield

- A. President Elect – a second motion was made to create the position of President Elect, with the description to be brought back in February by the Codes & By-laws Committee. This would also include a rewrite of the Vice-President Position.

Cheryl Grice made a motion to approve it. Lori Hutchins seconded the motion. Motion passed.

Ginger Schwerdt made a motion to suspend Article 4 in Codes & By-laws as written in Article 13. Ginger Schwerdt moves to move it, Cheryl Grice seconded the motion. Motion passed.

- B. President Decision - Rodney Stanfield/Ann Marie Treinen

Rodney Stanfield stated he would be happy to continue as President of the Classified Senate if we all wanted him to. With his position going to Unclassified he was not sure how this worked.

Ann Marie Treinen said this had happened before. There is no reason why Rodney Stanfield could not stay on as the President. There is nothing in the by-laws that states he could not stay on.

Sam Reyer made a formal motion to keep Rodney Stanfield on as President of the Classified Senate, Lori Hutchins seconded the motion. Motion passed.

11. **Adjournment**

Rodney Stanfield motioned to adjourn meeting. Ann Marie Treinen seconded the motion. Meeting adjourned.