

Minutes of the KSU Classified Senate  
March 5, 2008

- I. President Barbara Nagel called the meeting to order.
- II. Roll Call:
  - A. **Attending:** Becki Bohnenblust, Richard Brenner, Terri Eddy, Carolyn Elliott, Janel Harder, Connie Kisse, Gary Leitnaker, Melissa Linenberger, Carol Marden, Joe Myers, Barbara Nagel, Jennyfer Owensby, Nick Pecenka, Connie Reding, Rob Reves, Cyreathia (SAM) Reyer, Lois Schriener, Peggy Selvidge, Darrin VanDorn, Libby Vathauer, Marlene Walker, John Wolf
  - B. **Absent:** Richard Herrman, Tracy Ivy, Claudia Leeds
- III. Gary Leitnaker Report:
  - A. Nothing new to report in HR. Barb Nagel keeps track of all of the Bills being sent through the Legislature.
  - B. The parking garage is approximately 30 days behind schedule.
  - C. Training for the “Discipline without Punishment” policy starts tomorrow.
- IV. Minutes:
  - A. Connie Kisse moved to accept the minutes as presented. Jennyfer Owensby seconded the motion. Motion passed, January minutes accepted as presented.
- V. Treasurer’s Report:
  - A. John Wolf presented the Treasurer’s Report. He announced that the Foundation is currently setting up an account for the All University Campaign. Cyreathia (SAM) Reyer moved to accept the Treasurer’s Report as presented. Connie Kisse seconded. Motion passed, the Treasurer’s Report accepted as presented.
- VI. Executive Council Report:
  - A. Barbara Nagel discussed HB 2916. If the bill gets killed, nothing will be done in FY 08
  - B. Barbara Nagel read the letter of resignation from Connie Hobbs.
  - C. Barbara Nagel outlined the Board of Regents Council proposal. Cyreathia (SAM) Reyer moved to support the Council Proposal. Marlene Walker seconded, motion passed to support the Council Proposal.
  - D. The Resolution made a big impact. We have received feedback that the legislators actually read it.
- VII. Standing Senate Committees:
  - A. **Campus Affairs:** need to meet. The next meeting will be held Wednesday of Spring Break at noon in Acker 107.
  - B. **Legislative Affairs:** Connie Kisse reported on Legislative Day. Will vote on officers at the April meeting (President-Elect, Vice-President, Secretary, Treasurer and At-Large). New Senator nomination forms are going out for the vacancies.

The form and a listing of vacancies will be posted on the web.

- C. **Recognition Ceremony:** The next meeting is scheduled for the 17<sup>th</sup>. All Senators need to attend and help with the ceremony. April 1 will be setting up, anyone that can help needs to be at the ballroom by 10 am. On the 2<sup>nd</sup> (the day of the ceremony) everyone needs to be there by 1 p.m. The 2009 ceremony is scheduled for April 8 and will be held in McCain.
- D. **Public Relations:** The committee will be meeting after the Senate meeting. The next Roar will be going out after the ceremony and spotlighting the folks in facilities that do the plaques for the ceremony.

VIII. New Business:

- A. We are waiting to hear if we will be testifying before a Special Committee on State Employee Pay Plan. If so, will plan to leave at 10:00 am.
- B. Inclement weather parking issues were brought up and discussed. Richard Brenner moved that Senate write a resolution to Parking regarding inclement weather policy. Cyreathia (SAM) Reyer seconded. Sam will draft a proposal to Parking Council.

IX. Adjournment:

- A. Cyreathia (SAM) Reyer moved to adjourn. Connie Kisse seconded. Meeting adjourned.

The next meeting is scheduled for April 9, 2008 in the KSSU Room 212.