

MINUTES OF THE CLASSIFIED SENATE  
SEPTEMBER 7, 2005

**I. President Paula Connors called the meeting to order**

**II. Roll Call**

- A. Attending:** Annette Boddy, LaVonne Boetel, Lori Buss, Paula Connors, Eddi Devore, Sherry Donahey, Susan Ekstrum, Kristi Fronce, Janel Harder, Richard Herrman, Connie Kisse, Claudia Leeds, Laverna Leeson, Gary Leitnaker, Carol Marden, Cheryl Martin, Theresa McCarthy, Beth Miller, Barbara Nagel, Jennyfer Owensby, Cyreathia (SAM) Reyer, Cathy Sandoval, Linda Sorell, Marlene Walker, John Wolf
- B. Absent: Vickey Grochowski (Excused), Roxana Ortiz (Unexcused)**

**III Gary Leitnaker Report**

- A. Benefits Fair is scheduled for October 5 in the Union. There may be addition different plans- increase in dependent coverage – may be no additional out-of-pocket expenses. Continuing with Parking Garage presentations. Took Janel’s suggestion of parking cost aligned with break down for health benefits forward – was approved and passed unanimously.

**IV. Minutes**

- A. Minutes from the August meeting were distributed. Laverna moved to accept the minutes as written. Janel seconded the motion. The minutes were approved as written.

**V. Budget**

- A. Linda presented the budget report. Question was raised regarding the starting amount in the foundation account last year. That question was answered. Eddi moved to accept the budget report as presented. Sam seconded the motion. The budget report was approved as presented.

**VI. Executive Council Report**

- A. Paula welcomed the new Executive Committee.
- B. Paula discussed the presentation made by KU on the alternative to civil service they have implemented and distributed the FAQ sheet distributed. Senators who attended the presentation gave their feedback. It was brought up that we might want to have a questionnaire developed and hand out at the Benefits Fair to obtain feedback on this topic from the KSU Classified Employees. It was decided that we should not use the term “unclassified” when discussing the topic.

## **VII. Senate Standing Committees**

- A. Classified Affairs Committee
  - 1. Classified Employee Recognition Ceremony - No report at this time.
  - 2. Public Relations
    - a. Roar- will go out this month
    - b. Personnel Benefits - Susan brought up that last year \$500 was allocated for the Benefits Fair - asked for the same amount this year. Laverna moved to allocate \$500 for the Benefits Fair. Eddi seconded. The \$500 was approved.
    - c. Education and Enrichment - Paula distributed a flyer on "Be a K-State Saver" and discussed the program.
- B. Legislative Affairs Committee
  - 1. Codes and Bylaws - no report
  - 2. Elections- all positions are filled.
  - 3. Legislative Day - Marlene discussed legislative day.

## **VIII. Campus Committee Reports**

- A. Peer Review - A meeting next Monday
- B. Recreation Council - No Report
- C. Recycling - Met in August - discussed recycling in the dorms and dump truck.
- D. Advisory Committee on Campus Development & Planning Policy - Discussed the master plan, landscaping, the new flour mill to be constructed North of Bramlage, construction of the addition to the Beach Museum which will take away some parking for the construction crew use.
- E. Training and Development Advisory Committee - No Report
- F. Employee Tuition Assistance - No Report
- G. United Way - kick off is scheduled for September 16 - Marlene would like to have ideas shared with her for the Salina Campus.
- H. Council on Parking Operations - met last month voted and passed the varied fee schedule.

## **IX. Old Business**

- A. Paula installed Richard Herrman as President-Elect.

## **X. New Business**

- A. Paula presented a power point orientation presentation outlining Classified Senate and each of the officer duties as well as individual committees.
- B. All senators must sign up to serve on either the Campus Affairs or Legislative Affairs Committee or both. Sam will notify anyone who did not sign up.

- XI. Adjournment** - Eddi moved to adjourn the meeting. Beth seconded. Meeting adjourned.