Classified Senate Kansas State University

December 1, 1999 Hale Library Tower Room 3

The meeting was called to order, at 12:50, by Diana Dean, President.

Roll Call:

In attendance:

S. Adams, P. Burnell, D.Dean, M. Garner, C. Grice, L. Hutchins, C. Kissee, M. Lewis, L. McCoy, J. Posley, D. Rogers, P. Schierer, F. Sperman, S. Taylor, A. Treinen, V. White, F. Ahlvers, and R. Jones.

Absent: V. Grochowsky, and R. Riffel.

II. Human Resources:

a. Gary Leitnaker informed everyone of the freeze the Governor has placed on position. Some of the positions waived are in Vet Med, Diagnostic Center and Lafene Student Center. He said the Secretary of Administration is personally reviewing the letters that are received. Positions can be reviewed 90 days after vacated.

b. He spoke about the fact that the most current projections of the State budget short-fal is at least \$100 million. The situation should even-out in the next two to three years, however, unless taxes are increased, there will probably not be any pay raises (COLA or step increases) for at least the next fiscal year and maybe two. He also stated that HB2211 will not be rescinded any time soon given the current state of affairs.

III. Group Pictures

Classified Senate group pictures were taken on a stairway in the Library. They should be available in 4 days.

IV. Review & Approval of Minutes:

The following changes were made to the November minutes:

V, b. Add AFor updates on the construction contact Bernard at 2-6591".

VI, c. Add As@ to Election

VI, e. Proper spelling of Jenny is AJennie@. Also, it was voted on to change the name of the newsletter to AThe Roar@.

Minutes were approved as revised.

V. Budget Report:

Foundation Account \$1,332.48

Employee Recognition \$ 542.05 State Account \$ 720.02

VI. Standing Committee Reports:

A. Codes & By-Laws: no report

B. Education & Enrichment:

Shawn talked to John Johnson, with the Faculty Senate, they will meet with us in January.

C. Elections:

Ag & Extension - 2 openings Administration & Finance - 2 openings, Peggy Winkler resigned due to a change in jobs. Architecture, Planning & Design - 1 opening

D. Personnel/Benefits:

The campus Legislative Day is canceled for this year. We will plan for one in September, 2000.

E. Publicity:

They have everything for the newsletter and will be putting it together. The newsletter will be out in December.

F. Recognition Ceremony:

A letter to the Deans and Administrative Units was presented and the nomination letter giving some criteria for choosing nominees, such as they must be permanent, whether part-time or full-time, and it is for the past years job performance. The time frame will be from Jan-Dec. With the addition of Local Agencies this year, there will be 14 Employees of the Year. Local Agencies will include Athletics and the Union. Dates were discussed and Lana Oleen will be contacted to be the speaker. The letter to the Deans and Administrative Units will go out in December.

VII. Campus Committees: There were no reports

VIII. Old Business:

The Presidents council of Classified Senates will meet in Wichita December 11 to decide date for Legislative Day in Topeka.

IX. New Business: none

X. Adjournment: Meeting was adjourned at 2:10 pm.

Submitted:

Sandra K. Adams Fill-in Secretary