

Classified Senate Meeting
February 7, 2007

Captain Richard Herrman presided at the meeting. He opened the meeting by making a public apology to Vice-President Janel Harder for not giving her notification that she had to lead the January meeting. Attending were: Annette Boddy, Rebecca Bohnenblust, Richard Brenner, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Kathleen Emig, Janel Harder, Richard Herrman, Laverna Leeson, Carol Marden, Theresa McCarthy, Joe Myers, Barbara Nagel, Jennyfer (Jen) Owensby, Cyreathia (Sam) Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Connie Kissee, Claudia Leeds, and Vickey Grochowski were excused. Bill Glover was a visitor.

A presentation of a basket of Kansas State items and a gift certificate was made to Mallory Hoover, VMTH, for her winning entry in the Classified Senate Logo contest. The logo will be used for stationery, etc as needed. This is the first time the Classified Senate has had a logo of their own.

The minutes for the January, 2007 meeting were approved after making the change that the Recognition Ceremony will be on May 23rd. Sam, made the motion, seconded by Susan, to approve as changed. Motion carried.

Barbara made a motion, seconded by Sam, to accept the Budget Report as given by Jen. Motion carried.

Richard reported on the items discussed in Executive Council.

- a. We have received notice that a \$25 Set-up Fee will be charged if the room has to be rearranged for us.
- b. Gave a report on the Day on the Hill. Carolyn Elliott also commented on her visits. Connie Kissee has also attended. Better attendance from KSU was encouraged for next year.
- c. Kudo's was given to Pitt State for doing a great job of organizing the two days.
- d. A survey has been done for the State of Kansas by Hay Group showing that wages for state employees is 12-19% below other states and businesses.
- e. Other issues concerning the legislators are Deferred Maintenance on Campuses, Roberts Bio Ag proposal, Gaming, and some interest on Longevity Pay from \$40 to \$50, with cap at \$1250.

Laverna started to give a report on Campus Affairs Committee. It was brought up by Barbara that closure needed to be brought to some of the items that the sub-committees had worked on. After much discussion and lots of confusion, John made a motion, seconded by Janel, to have a vote as to whether the ASC

committee should be reactivated. The vote was Aye 12, Nay 4. The committee was appointed and reactivated by Richard Herrman. Laverna, having been chair of the ASC committee, immediately resigned from that position and the committee.

Connie was not present to report on the Legislative Committee. It was reported that the Legislative Forum had been held. According to the by-laws, the senators that have terms expiring in 2007 need to be voted on in by the department employees through March, so that the Election for the Executive Board can be held at the April meeting. The May meeting will be Installation.

Sam reported that the planning for the Recognition Ceremony (that will be held on May 23rd) is coming along well. Charles Reagan will be the speaker. The invitation letters for Years of Service are going out at this time. The committee will be meeting again on February 8th.

Richard Brenner reported that there will be a Pandemic Flu meeting on Monday, Mary 12th.

Richard Herrman gave a short report on the meetings each Monday with the President, V-Pres, Provost, and staff. Their main concerns are the Bio Agri Defense and Deferred Maintenance. He also reported that the Faculty Senate Exec Council/Classified Exec Council Luncheon will be on February 17th at 11:30.

Barbara made a motion, seconded by Sam, that the meeting be adjourned. Motion carried.