

**MINUTES OF CLASSIFIED SENATE**  
**November 1, 2006**

Captain Richard Herrman, presiding at the meeting, opened with introductions of the senators. Attending were Annette Boddy, Richard Brenner, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Kathleen Emig, Vickey Grochowski, Janel Harder, Richard Herrman, Connie Kisse, Claudia Leeds, Laverna, Leeson, Carol Marden, Joe Myers, Barbara Nagel, Jennyfer Owensby, Cyreathia Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Absent were Crystal Lara and Theresa McCarthy.

Gary reported that the Board of Regents' attorney is rewriting the Senate Bill 375 to submit to the legislators.

Connie made a motion to accept the Oct 4, 2006 minutes as amended, seconded by Janel. The motion carried.

The Treasurer's report was accepted with a motion by Laverna, seconded by Connie. Motion carried.

Richard reported that the Executive Council discussed the Joint Council of Senates meeting in June. The Executive Council has decided with the approval of Bruce Shubert that we will hold the meeting at the Alumni Center and use Chartwells as our caterer for a continental breakfast and a lunch. Sue Peterson will be the moderator. It was suggested that Gary, Bruce or Tom Rawson be invited to make a welcome speech.

Laverna's report of the Campus Affairs Committee included the report of the vote for the Official Logo. The logo was submitted by Mallory Hoover, Vet Med. Laverna made a motion, seconded by Connie, to accept the logo as the official logo for Classified Senate. . Motion carried. A K-State gift basket will be presented to Mallory for her winning submission. Laverna will contact the K-State about getting media coverage for the presentation. Cyreathia (Sam) passed out a draft of the Classified Employee Performance Review (Per-47 the Evaluation sub-committee has put together. She asked for senators to take this back to their offices, share it with supervisors, department heads, etc., and get feedback on the form. This form adds a new section that rates the employee on duties from their position description. The committee will meet on November 16<sup>th</sup> with Gary, Bruce Shubert, and Lori Goetsch. This meeting will give the committee the opportunity to present items that the Senate would like to take to upper administration on employment enhancements for Classified Employees at KSU. The committee would like for these three persons to look over the proposal and give any ideas, suggestions, etc., that might make the proposal presentable and acceptable to President Wefald and the Vice Presidents.

The Legislative Affairs Committee is asking for suggestion for the Position Paper. Connie also reported that after the election, the committee would like to set up a legislative forum.

Sam reported that we are already getting responses from the letter sent out asking for Door Prizes for the Recognition Ceremony. The committee will be meeting on November 7<sup>th</sup> and will finalize the speaker at that time.

Richard Brenner reported on the Pandemic Flu Committee. There is information on a website @ pandemicflu.gov. The committee is working on a plan, education, ramification of quarantine, etc. He said that there are a lot of different things to consider.

In old business, the survey was brought up. Sam said that she would put together an article on the results of the survey for The Roar.

Articles suggested for The Roar were the survey results, the logo contest, possibly an article from Richard on the Pandemic Flu, and an article from John on the Dairy Bar.

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

The Senate's next meeting will be December 6<sup>th</sup>. 12:45 in KSSU Staterooms 1 and 2.