Minutes of the Classified Senate September 5, 2007

- I. President Barbara Nagel called the meeting to order.
- II. Roll Call
 - A. Attending: Becki Bohnenblust, Terri Eddy, Carolyn Elliott, Janel Harder, Connie Hobbs, Connie Kissee, Claudia Leeds, Melissa Linenberger, Carol Marden, Joseph Myers, Barbara Nagel, Jennyfer Owensby, Nick Pecenka, Connie Reding, Rob Reves, Cyreathia (SAM) Reyer, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf.
 - B. Absent: Richard Brenner, Richard Herrman, Tracy Ivy, Gary Leitnaker, Lois Schreiner, Darin VanDorn
- III. Gary Leitnaker Report
 - A. Gary Leitnaker was not available for the meeting.
- IV. Minutes
 - A. Connie Kissee moved to approve the August 2007 minutes as presented. Marlene Walker seconded. Minutes were approved as presented.
- V. Treasurer's Report
 - A. John Wolf presented the Treasurer's Report. Cyreathia (SAM) Reyer moved to accept the Treasurer's Report as presented. Jennyfer Owensby seconded. Treasurer's Report approved as presented.
- VI. Executive Council Report:
 - A. President Barbara Nagel outlined the letter Classified Senate received from KSU President Jon Wefald. She also noted that President Wefald transferred \$2,000 to Classified Senate. KSU Administration is taking note of the leadership and impact of what Classified Senate is making on campus.
 - B. President Barbara Nagel outlined the presentation she gave at the NBAF meeting as well as an overview of the meeting.
 - C. November 5, K-State will host the second Kansas Council of Classified Senates (KCCS) to develop a unified position paper to be presented to the legislators during Legislative Day. Sue Peterson has agreed to serve as moderator for that meeting.
- VII. Senate Standing Committees:
 - A. <u>Campus Affairs:</u> We will have a booth at the Benefits Fair on October 4. The next meeting is scheduled for September 19. Will discuss the possibility of having a petition at the Benefits Fair. The Committee reported on the information received from HR regarding numbers of hires above step and the numbers of positions converted from classified to unclassified. The possibility of conducting a budget forum was also discussed.

- B. <u>Legislative Affairs:</u> A draft copy of the By-laws with the proposed changes were distributed. Connie Kissee outlined the changes proposed. A vote will take place at the next meeting. Marlene Walker reported on the meeting with legislators Tom Hawk, and Roger Reitz. Both stressed that personal letters from constituents with real examples of how they are personally being affected by the current pay system is the best way for constituents to convey their message to legislators.
- C. <u>Recognition Ceremony:</u> The Committee proposed to move the Ceremony from May 21 to April 2. Melissa Linenberger moved to move the ceremony to April 2. Connie Kissee seconded. Motion approved, the ceremony will be held on April 2, 2007. Discussion took place regarding limiting the number of Employee of the Year Awards. A survey will be distributed at the Benefits Fair. The Keynote Speaker will be Dean Lori Goetsch.
- D. <u>Public Relations Committee:</u> A notice to all employees went out about the Roar being on the website. Had good feedback. Hard copies were distributed to Facilities and Housing and Dining. The committee still needs a few more profiles. They are now posted on the website.
- VIII. University Committee Reports:
 - A. Alternative Service will be waiting to see what happens at the State level regarding the new pay plan. Then will determine the direction of the committee.
 - B. No other Committee Updates
- IX. Old Business:
 - A. Jennyfer Owensby contacted the Student Senate regarding Classified Senate representation at their meetings. They did not like the idea but welcomed anyone who wanted to set in on their meetings. Minutes and meeting agendas from each Senate will be shared.
- X. New Business:
 - A. Reminder of the BRI Tour, September 26, 1:30 3:00 p.m.
 - B. Barb Nagel reminded everyone to send President Wefald a thank you note.

XI. Adjournment

Connie Kissee moved to adjourn the meeting. Janel Harder seconded. Meeting adjourned.