

Classified Senate Meeting
April 4, 2007

The meeting was called to order by President Richard Herrman. Attending were Annette Boddy, Rebecca (Becki) Bohnenblust, Lori Buss, Paula Connors, Susan Ekstrum, Carolyn Elliott, Kathleen Emig, Janel Harder, Richard Herrman, Tracy Ivy, Connie Kisse, Laverna Leeson, Carol Marden, Joe Myers, Barbara Nagel, Jennyfer (Jen) Owensby, Cyreathia (Sam) Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, Marlene Walker, John Wolf, and Gary Leitnaker. Richard Brenner, Vickey Grochowski, and Claudia Leeds were excused. Theresa McCarthy was absent. Visiting was Melissa Linenberger.

Gary explained the raise plan that seems to be the one the legislators are settling on. A raise of 2% effective July 1, a bonus of \$860 on December 14th that will be included in base pay to add to KPERs accounting, add \$10 to longevity for a total of \$50 with cap at \$1250, and a 5% raise to those that are 25% less than market rate is the plan. A confirmation from Gary will be forthcoming upon final approval and complete direction to Human Resources.

Laverna had the secretary's report available and apologized for the lack of proof reading them. Several corrections were made. Sam made a motion, seconded by Tracy, to accept the report as corrected. Motion carried.

Jen gave the Budget report. Marlene made a motion, seconded by Carolyn, to accept the report as presented. Motion carried.

Richard H gave the Executive Council report. A review of the procedures for replacing senators when the term is ending vs replacing in mid-term was clarified. A low strain of Bird Flu has been detected in WV on a turkey farm. Our campus committee on Pandemic Flu is aware of this situation. The list serv for classified employees is up and running. A thank you to Jen and Gary's office of getting this organized. A few days after the meetings, the President will provide info discussed at the meetings with the disclaimer that the minutes of the meeting will not be approved until the next month. The President, Pres-Elect, and Vice-Pres will get the replies from the information put on the list serv.

Sam gave a report on the Campus Affairs meeting in March. Char Shropshire gave an overview of the procedures for Peer Review and Employee Relations. The next Campus Affairs Meeting will be April 18, 12-1 in KSSU Stateroom 2.

The Legislative Committee conducted the election for the Executive Council for the 2007-08 senate year. The At-Large position was not included on the ballot, so nominations were accepted. Laverna nominated Lori Buss, Marlene nominated Carolyn Elliott, and Sam nominated Connie. Laverna moved the

nominations ceased, John seconded, motion carried. We proceed with the voting and moved on to other business while Barb and Gary counted the votes.

Janel stated that the deadline for response from the other regent schools about the Executive Council meeting is May 1. There are some things that will be completed by the May senate meeting.

Sam announced that the Recognition Ceremony Committee will be meeting on April 8. Some of the awards are done, some are in the process, and a decision will be made at the meeting on the Employee of the Year awards and 15 year awards. The awards and door prizes will be stored in a storeroom in the Union.

John reported that he had attended the Parking Council meeting. The council discussed the possibility of raising fines for Fire Lane and H/C, as there are still too many of those fines.

Connie said that she had attended the Campus Planning Committee meeting. There was discussion of being sure everything compliments everything else on campus.

Results of the election: Barbara Nagel, President; Jennyfer Owensby, President-Elect; Janel Harder, Vice-President; John Wolf, Budget Coordinator; Sam Reyer, Secretary; and Carolyn Elliott, At-Large.

Connie stated that she still needs nominations for senators in Agriculture, Arts & Sciences, and Business. Becki has filled in the position for Arts & Sciences and said that she would be willing to go on the ballot for that department.

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

Next meeting will be May 2, 2007, 12:45 in KSSU Staterooms 1 & 2.