Classified Senate Meeting Kansas State University Kansas State Union 206

December 4, 2002

#### 1. Roll Call (Quorum)

In attendance: Rodney Stanfield, President; Cyreathia (Sam) Reyer, Vice President; Sharon Schroll, Secretary; Ann Marie Treinen (Ex-Officio); Lori Hutchins (Representative At-Large); Kimberly Barraza, Sue Figge, Michelle Garner, David Ringle, Donna Rogers, Linda Sorell, Loleta Sump, Marlene Walker, Gay Youngman, Teresa Zerbe.

**Absence**: Jackie Yonning, Budget Coordinator (excused)

Cheryl Grice (Representative At-Large) (excused)

Peggie Armour (unexcused)
William Glover (unexcused)
Doreen Kimbrough (excused)
Pam Schierer (excused)
Connie Schmidt (excused)
Ginger Schwerdt (unexcused)

# 2. 1<sup>st</sup> Guest Speaker: Sue Peterson

Said this is going to be a different year being we have a new Governor. Legislators have until 13<sup>th</sup> of January to convene. Legislators have until February 2<sup>nd</sup> to announce the budget. Sue suggested we do not go visit the Legislators in Topeka until after the budget has been announced. Felt we would be set aside if we went any sooner.

Position paper: Sue suggested we list items that did not cost money.

Talked about the review teams Gov. Elect Sabelus has been assembling. Sue said Gov. Elect Sabelus is following a model done in Texas. Discussion followed.

2<sup>nd</sup> Guest Speaker: John Struve

Passed out a handout "Budget Planning Scenarios, Kansas State University, Fiscal Year 2004". Had valuable information regarding issues relevant to current financial situations.

#### 3. **Jennifer Gehrt** for Gary Leitnaker (Division of Human Resources)

Prior to Gov. Sabelus's Administration Gov. Elect Sabelus has proposed for state employee's an extra discretionary day and increase time accrued based on years of service.

More discussion about Furloughs and Lay-off's, mainly discussing the "rumor mill" on campus and stressing that these are just rumor's. Decisions for FY04 will be made by April 1, 2003. Discussion followed.

#### 4. **Executive Council Report**: Position Paper: Rodney Stanfield

Council of Senate II. Meeting December 11<sup>th</sup> at the K-State Union room 209 from 1:30 to 3:30. Person who will facilitate this meeting is the Assistant HR person at Wichita State University.

#### 5. **Minutes** (Sharon Schroll)

Change Guy Youngman from unexcused in November to excused. Motion to accept minutes with above change made by Lori Hutchins, Loleta Sump seconded it. Motion passed.

# 6. **Budget Report** (Jackie Yonning)

Recognition Ceremony	\$2,572.03
Foundation Account	\$1,741.48
State Account	\$ 534.66

Motion to accept budget made by David Ringle, Sam Reyer seconded it. Motion passed.

## 7. Senate Standing Committees

F. Recognition Ceremony - Ann Marie Treinen.
Date: May 21<sup>st</sup>, 2:00p.m. Mail Ballroom at the Union

Committee: Sam Reyer, Gay Youngman, Sharon Schroll, Cheryl Grice, Connie Schmidt, Lori Hutchins, Jackie Yonning, Ann Marie Treinen, Michelle Garner.

## 8. Campus Committee Report

A. Peer Review (Sam Reyer) They have a hearing Dec. 6<sup>th</sup>.

# F. United Way (Loleta Sump) Down this time. United Way did not meet the \$80,000.00 goal.

G. Council on Parking Operations (Ann Marie Treinen Council voted to go forward on planning a parking garage. No locations picked out but have to get legislator approval to get back on the schedule.

Lori Hutchins said the campus architect is working on locations for the parking garages.

#### 9. **Old Business** - none

#### 10. **New Business**

David Ringle mentioned the article in the Collegian about the **smoking ban on campus**. Asked that the Classified Senate get involved. Mainly getting the word out that this issue has already been dealt with, we support the "already in place" policy for smoking. Discussion followed

Rodney Stanfield says we need to work on we need to adopt a resolution concerning tuition waivers. Al Cockrin, President of Faculty Senate is very interested in this and Rodney believe Faculty Senate is going to come up with something. From the Council of Senates meeting Rodney Stanfield believes that Sue Peterson or somebody else did that the issue of tuition waivers has been handed down to the local institution. It's no longer a legislative or regents decision.

# 11. Adjournment

Rodney Stanfield motioned to adjourn the meeting, David Ringle seconded it. Meeting adjourned.