

MINUTES OF THE CLASSIFIED SENATE
FEBRUARY 1, 2006

- I. President Paula Connors called the meeting to order.
- II. Roll Call:
 - A. **Attending:** Annette Boddy, Lori Buss, Paula Connors, Eddi Devore, Sherry Donahey, Susan Ekstrum, Kristi Fronce, Vickey Grochowski, Connie Kisse, Laverna Leeson, Gary Leitnaker, Carol Marden, Cheryl Martin, Beth Miller, Barbara Nagel, Roxana Ortiz, Jennifer Owensby, Cyreathia (SAM) Reyer, Cathy Sandoval, Linda Sorell, Marlene Walker
 - B. **Absent:** LaVonne Botel (unexcused), Janel Harder (excused), Richard Herrman (excused), Claudia Leeds (excused), Theresa McCarthy (excused), John Wolf (excused)
- III. Gary Leitnaker Report:
 - A. No Report
- IV. Minutes:
 - A. January minutes were distributed via e-mail. Connie Kisse moved to accept the minutes as presented. Lori Buss seconded. Minutes approved.
- V. Budget Report:
 - A. No budget report due to Janel Harder's absence
 - B. Paula Connors discussed the meeting held with Gary Leitnaker and Bruce Shubert regarding fund. Janel has done an excellent job pulling everything together Paula Connors reported that Bruce indicated that he will look at making a change for next year.
- VI. Executive Council:
 - A. Executive Council went through the agenda.
- VII. Senate Standing Committees
 - A. Campus Affairs Committee: Susan Ekstrum handed out a cost comparison of 2005 and 2006. There are not as many years of service awards for this year as compared to last year. A discussion took place regarding using the same awards as last year. Eddi Devore made the motion to continue with the same awards. Linda Sorell seconded. Motion passed. The five year awards will be done by Rec. Services - K-State Union, 15 years and Employees of the Year will be done by Artech and the 25, 35 and retirees will be done by Facilities Engraving.

Susan announced that Head Coach Ron Prince will be the keynote speaker for this year's ceremony. President Wefald will be out of town and unable to attend. This year's ceremony will be video taped and will have DVD's of the ceremony for

sale. Linda Sorell has done an awesome job with the door prizes. May 24 is the date of this year's ceremony. February's Roar will go out on February 16.

- B. Legislative Affairs Committee: Beth Miller handed out copies of changes in the By-laws. Discussed the meetings held regarding the by-laws and discussed the changes. During discussion include changes to Article V, Section 3 to state under Administration to read "with *at least* 1 senator from Facilities" and Finance and under Institutional Advancement to read "with *at least* 1 senator from Housing and Dining". Laverna Leeson moved to accept Article 5 with the changes included. Connie Kissee seconded the motion. Motion passed.

Discussion took place over Page 4, Article VII, Section 1 regarding the Campus Affairs and Legislative Affairs Chairs being appointed by the President. Eddi Devore moved to accept the changes as outlined. Cheryl Martin seconded the motion. Motion passed.

Page 8 - By-Laws Addition of 3/11/93 was changed to reflect the change in dates of the new Senate year. Sam Reyer moved to accept the changes. Connie Kissee seconded. Motion passed.

A discussion took place regarding the proposed change in the process of electing officers. Barbara Nagel moved to accept the new nomination and election process. Cheryl Martin seconded. Motion passed.

- C. Alternative Service Committee (ASC): Laverna Leeson outlined the sub-committee that had been formed. She reported on the meeting the Classification Committee had with individuals from Human Resources dealing with classifications. The sub-committee was informed that the State is currently in the process of revising the state classifications. The Sub-Committee realized the enormity of this task and a decision was made to not try to duplicate efforts being made by the state. In the last ASC meeting it was decided to disband that individual sub-committee and assigned those members to the remaining two Sub-Committees (Evaluation/Due Process and Benefits). The state should have the classifications done by July and then will start on the wages and benefits. The remaining two sub-committees will continue to work putting things together, but at a slower pace (not meeting as often) and see what the State has to offer in the way of classifications and wages.

Laverna read an e-mail Loleta Sump forwarded from an individual at KU . Discussion took place regarding the pool of dollars coming to the university will not change, KAPE needing to be addressed - their information is misleading. We will not be "at will" employees. Refer individuals with questions to the web.

- VII. Campus Committee Reports:
A No Reports.

- IX. Old Business:
 - A. Legislative Day, February 15. Reminder that individuals must use vacation to attend. There will be a short meeting after the Senate meeting for those planning to attend.

- X. New Business:
 - A. No new business.

- XI. Connie Kissee moved to adjourn the meeting. Cheryl Martin seconded. Meeting adjourned.

The next meeting of the Classified Senate is scheduled for March 1, 2006 at 12:45 p.m. in KSSU Room 213.