

MINUTES OF THE CLASSIFIED SENATE  
JUNE 2, 2004

- I. Roll call:
  - A. Attending: Paula Connors, Pam Davis, Eddi Devore, Sue Figge, Janel Harder, Cheryl Martin, , Theresa McCarthy, Beth Miller, Donna Rogers, Pam Schierer, Deb Stryker, Loleta Sump, Marlene Walker, Jackie Yonning, Gay Youngman
  - B. Excused: Lori Hutchins, Laverna Leeson, Cathy Sandoval, Linda Sorell
  - C. Unexcused: Kristi Fronce, Bill Glover, Doreen Kimbrough, Claudia Leeds, Sharon Schroll
- II. Gary Leitnaker-Human Resources
  - A. Loleta gave an update on what is happening at Human Resources
    - 1. Jennifer Gehrt will be on leave of absence from HR to work on LASER project
    - 2. Alma Deutsch will be moved into Jennifer's position temporarily
    - 3. Patsy Havenstein resigned to take another position on campus. Interviews will begin soon
  - B. Gary reported raises will be effective beginning next pay period, which will show up on the first pay check in July. The entire 3% will go into effect, not split as in previous years. He also reported that Joe Younger has been in meetings that are beginning to look at health insurance for the next year. No decisions have been made on that yet.
- III. Executive Council Report
  - A. Gay reported that the bylaws still need to be approved. Just the final portion regarding the Legislative Affairs committee.
  - B. Talked about the number of senate positions that will need to be filled. Elections committee will need to be working on this.
  - C. Gay said she was still hearing compliments on the Recognition Ceremony. Some complaints about the door prize system, but people are working on ways to improve it.
- IV. Minutes
  - A. The minutes were not available; however, there was no quorum, so approval was delayed until the next meeting.
- V. Budget Report
  - A. Jackie reported there is money that needs to be spent by the end of June. There was some discussion of ideas on how to spend it. Without a quorum, approval could not be given.
- VI. Senate Standing Committees
  - A. Only the Recognition Ceremony committee and the Elections committee had anything to report. The Recognition ceremony discussed the wrap-up meeting they held to critique this year's ceremony. Loleta reported there were many positive comments and some suggestions for improvement. Elections committee discussed the need to fill vacancies. Will meet soon to work on this.
  - B. Loleta and Gay discussed the need for people to be appointed to some of the committees for next year. She asked that everyone be thinking about serving on a committee.
- VII. Campus Committee Reports
  - A. There were no reports from any of the committees. Most committees do not meet during the summer months.
- VIII. Old Business
  - A. The new Codes & Bylaws were discussed. Loleta had sent them out via email earlier. There were a couple of changes suggested. Without a quorum, the final parts could not be approved. Loleta will make the corrections as they were noted and send them out again via email. Senators need to look at them & note any changes or corrections. After any other changes are made, Loleta will call for a vote via email in order to get these approved prior to the next meeting.
- IX. New Business
  - A. Jackie reported that she will train the new Budget Coordinator after elections are held and the position is filled.
  - B. There was discussion on how to spend the money that needs to be spent before the end of June. Some wanted to buy supplies, others wanted to buy name plates.
- X. Adjournment
  - A. Meeting was adjourned.