

MINUTES OF THE CLASSIFIED SENATE
March 2, 2005

I. Paula Conners called the meeting to order.

II. Roll Call

- A. Attending: LaVonne Boetel, Lori Buss, Paula Conners, Eddi Devore, Susan Ekstrum, William Glover, Vickey Grochowski, Janel Harder, Richard Herman, Doreen Kimbrough, Claudia Leeds, Laverna Leeson, Cheryl Martin, Beth Miller, Sam Reyer, Cathy Sandoval, Linda Sorell, Loleta Sump, Marlene Walker, and John Wolf
- B. Kristi Fronce excused and others possibly
- C. Roll call was answered by telling what the senators are doing to keep contact with their departments.

III. LaVonne Boetel was introduced by Marilyn as Sue Figge's replacement.

IV. Minutes

- A. Minutes for the February meeting were distributed. Eddi made a motion to accept the minutes with a second by Richard. Motion carried.

V. Budget

- A. The budget report was read by Linda. Sam moved that the reported be accepted with a second by Cheryl. Motion carried.

VI. Recognition Ceremony

- A. Richard explained the procedure he followed to obtain estimates for the awards.
- B. Sam moved that we accept the plaques chosen by the executive committee for the years of service. Cheryl seconded the motion and the motion carried.
- C. A choice of a silver ingot or a clock were presented for the retirees. The vote was 12-6 in favor of the ingots.
 - I. 5yr - gold paperweight - Union - \$4.50
 - II. 15yr - 6X8 in color wood plaque with airbrush - Artec - \$6.48
 - III. 25yr - engraved wood plaque with plate - Dykstra - \$10.00
 - IV. 35yr - engraved wood plaque with plate - Dykstra - \$50.00
 - V. Retirees - ingots - \$14.59
- D. A big thank you was extended to Richard for doing an excellent job of obtaining the estimates and presenting them to the senate.

Loleta presided over the meeting at this time.

- E. Sam said that she would see that the letters for years of service were mailed.
- F. Letters will be mailed to the employees.
- G. Everyone was asked to turn in the door prizes to Sam asap.
- H. Dr Michael Holen will be the speaker.
- I. Discussion was held about music for the ceremony. Beth Miller will have a harpist.
- J. Janel will get the programs to the printer. The programs will have a glossy purple cover with white gloss paper inside. Printing Services met Ag Press price.
- H. A motion made made by Sam and seconded by Marilyn to use the clocks suggested for the Retirees as awards for the employee of the year. Motion carried.

VII. Loleta's report

- A. Loleta gave a report on the 2006 City/University Project Fund.
- B. The Savers luncheon continues.

VIII. ROAR

- A. Sam stated that she plans to have the ROAR out by the 2nd week of April.

IX. Legislative Day - Marilyn

- A. Legislative Day was postponed until March 15 because of weather
- B. Legislative committee to call for appointments with legislators

X. Election for Classified Senate

- A. Deb Hedrick has resigned.
- B. The committee will need to be working on the slate of officers for election.

XI. Legislative Forum

- A. Loleta gave a report that approximately 70 attended. K-12 may be the factor on classified employees raise. The health issues are not favorable. Tuition Assistance is for 3 credit hours for 1 semester per employee or family member.

XII. Adjournment - Meeting was adjourned with a motion by Eddi.