

MINUTES OF THE CLASSIFIED SENATE
MAY 2, 2007

- I. President Richard Herrman called the meeting to order.
- II. Roll Call:
 - A. **Attending:** Annette Boddy, Becki, Bohnenblust, Richard Brenner, Paula Connors, Carolyn Elliott, Kathleen Emig, Vickey Grochowski, Janel Harder, Richard Herrman, Tracy Ivy, Connie Kissee, Claudia Leeds, Gary Leitnaker, Carol Marden, Theresa McCarthy, Joe Myers, Barbara Nagel, Jennyfer Owensby, Cyreathia (SAM) Reyer, Lois Schreiner, Peggy Selvidge, Libby Vathauer, John Wolf, Melissa Linenberger (visitor)
 - B. **Absent:** Susan Ekstrum, Laverna Leeson, Marlene Walker
- III. Gary Leitnaker Report:
 - A. Gary L. discussed the 5% pay increase listing published on the DPS website and approved by the Governor on April 23rd. Human Resources has not received directions regarding the implementation of the pay raise as of this date. If questions arise, feel free to call Gary L.
 - B. Plans for the parking garage are 60% complete. Expected to go out for bid in June and construction to begin approximately mid-July to mid-August with an anticipated completion date of November 2008.
- IV. Minutes:
 - A. April minutes were reviewed. Tracy moved to accept the minutes as presented. Connie seconded the motion. Minutes were approved as presented.
- V. Budget Report:
 - A. Jennyfer outlined the budget report. Sam moved to approve the budget as presented. Janel seconded the motion. The budget report was approved as presented.
- VI. Executive Council Report:
 - A. There are no rooms available in the Union for the June 6, 2007 meeting. Discussion took place regarding a meeting location. A decision was made that the meeting would be held in Edwards Hall and will be a pot-luck. Everyone is to show up at noon with Executive Council arriving at 11 a.m. Gary L. will cook hamburgers and bring the condiments. Sam will provide the paperware, cups, and silverware. Everyone will e-mail Richard to coordinate other food dishes.

- VII. Senate Standing Committees:
 - A. Campus Affairs Committee:
 - 1. The committee met and decided to not take any action, but came up with ideas to be passed on to the next committee.
 - B. Legislative Affairs Committee:
 - 1. The Joint Council of Classified Senates meeting is scheduled for June 18, 2007. Janel reported that she has heard back from some of the other institutions. The Legislative Affairs Committee will be working on the position paper.
 - C. Recognition Committee:
 - 1. Sam reported that all of the award plaques are complete except for the two 45 year awards and the 5 year extension awards. The committee will be meeting tomorrow to verify the employee of the year awards and the extension awards.
 - D. Alternative to Classified Service Committee:
 - 1. The committee met and are in the process of researching KU. Several members have contacts at KU and are finding out their feelings on how things have gone since the separation from the State Civil Service. Joe Myers said that he spoke with some of the KU grounds crew and it is “business as usual” for them. Discussion took place regarding the Board of Regents knowledge of classified employees as well as keeping classified employees needs and what we do in front of our legislators.
- VIII. Campus Committee Reports:
 - A. Peer Review Committee had one hearing.
 - B. Discussion took place regarding Virginia Tech and what K-State has been doing. The Reverse 911 system was outlined by Richard Herrman.
- IX. Old Business:
 - A. SB 21 - Leave Enhancement was brought up. It is currently in legislative committee. The Board of Regents can agree to it without the bill being passed.
- X. New Business:
 - A. President Herrman handed out certificates of appreciation to the outgoing senators in appreciation of their service for this past term.
- XI. Adjournment:
 - A. Paula moved to adjourn. Connie seconded the motion. Meeting adjourned.