

Unclassified Professional Senate

Meeting Minutes – January 18, 2005

210 Rhatigan Student Center

- I. Call to order: President Kleinsasser called the meeting to order at 8:30 a.m. in 210 RSC.
 - a. Senators present: Connie Dietz, Janet Harrah, Linda Matson, Mark McCain, Kristi Mohler, John Rankin, Kelli Frazier, Phil Bowers, Kevin Crabtree, Delinda Royse, Marilyn Yourdon, and Joe Kleinsasser.
 - b. Senators absent: Barbara Mason, Mike Wood, Cindy David, David Butler, Dotty Harpool.
- II. Review of Agenda – President Kleinsasser reviewed the agenda and no changes were made.
- III. Review and approval of December 22, 2004 minutes – A motion to approve the December 22, 2004 minutes was made by Senator Dietz, seconded by Senator Harrah. Motion passed 11-0.
- IV. President's Report
 - a. Discussion about spring semester meeting topics – President Kleinsasser asked if there were any topics that Senators would like to have presented to the Senate during the spring semester. President Kleinsasser suggested asking the Classified Senate President come give us an update on the issues they are currently working on, Senators agreed. President Kleinsasser asked Senators to send him any other suggestions that may be of interest to the Senate.
 - b. Constituents Head Meeting – President Kleinsasser reported that President Beggs talked about the funding for the Icing Tunnel for NIAR. Additional funds are required for the tunnel to meet FAA standards, which is the actual purpose for building the tunnel. Governor Sebelius' Budget report included a 2.5% pay increase for state employees. Governor Sebelius will continue support of Senate Bill 345 over 3 years. \$1 million for Financial Aid will be distributed to regent schools, WSU is not sure yet what its share will be.
- V. Committee reports
 - a. Service – Senator Mohler reported that she received a thank you card from Catholic Charities, Inc and YWCA Women's Crisis Center for our Stuff the Bus participation. The card was circulated. The next major project will be the Heart Walk sometime in June. Senator Yourdon has just received some information about the event. Senator Yourdon asked that all Senators really try to get the word out to get as many WSU people involved in the event. Senator Matson suggested Senators include a message about the event in their divisional constituents email.
 - b. Professional Development –no report.
 - c. Recognition – President Kleinsasser said the committee will meet very soon and Armin Gerhard has agreed to be the chair.
 - d. Legislative – Senator Dietz reported that the committee will be meeting next Tuesday. Eric Sexton has suggested that we make our Topeka trip in February. Members of the committee will be at the next UP Senate meeting to talk about the trip and any initial plans. President Kleinsasser asked Senator Dietz to send him the dates as soon as they have them.
 - e. Grievance – no report.
 - f. Election – President Kleinsasser will contact Chris Cavanaugh about timing.
 - g. Dining Service – Senator McCain reported that there is nothing new since the last meeting. He did contact someone on campus who sent a complaint letter to Sodexo and has not heard back from that individual..
 - h. Classified Civil Service Committee – no report.
- VI. As May Arise
 - a. President Kleinsasser asked Senators if he should send the Accreditation Summary Report to the Deans. All Senators agreed it should be sent to them as well as the Presidents of the Classified Senate and Student Government Association.
- VII. Adjourn – President Kleinsasser adjourned the meeting at 9:05 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary