

Unclassified Professional Senate 2007-2008
January 23, 2008
207 RSC

- I. The meeting was called to order by President Delinda Royse
- II. Members Present: Linda Black, Tom Brock, Larry Callis, Connie Dietz, Gabrielle Dodosh, Sally Fiscus, Lawanda Holt-Fields, Phil Ladwig, Linda Matson, Mark, McCain, Vincent Miller, Billie Norden, Delinda Royse, Kimberly Sandlin, Marilyn Yourdon
- III. Mike Madecky reported for the Annual Presidential Awards Review committee. He stated that the committee feels that an unclassified senate person should be the one to pull this all together, and that they suggested the past president should do this. The committee wants to have the information for nomination for the Presidential Award posted on the web and mailed by January 31st if possible. After some discussion Linda Black moved that the recommendations from the committee be accepted. Linda Matson seconded and the motion passed.
- IV. The minutes of the previous meeting were passed out and a motion was made and seconded to approve them as corrected.
- V. Delinda reported on the Constituents Head meeting:
 - a. Paul Werner was announced as the new Budget Director
 - b. In the State of the State address this year the Hays study will be addressed. Re the market adjustment on salaries, the state will pick up 60%. The difference will be discussed at BOR
 - c. Aviation training at Jabara \$5 million grant for 1 year.
 - d. 2008 Tax credits for maintenance is projecting \$1.4 million from Tuition and other money provided by the State
 - e. Update of Crisis management
 - f. Building Insurance
 - g. Housing Rate adjustment
 - h. Gary Miller reported meeting on performance and spoken English postponed.
 - i. John Schwin is leaving Emporia State
 - j. Students advising survey, didn't really reflect well – due to the timing of the survey
 - k. South Campus is opened with 1300 credit hours for the semester already. There will be a grand opening in March
- VI. Committee reports:
 - Service – no report
 - Professional Development -
 - Awards-Mike already reported (Kim Sandlin and Connie Dietz participating)
 - Legislative – met on Tuesday, going to Topeka on March 5. There are at least 9 people going
 - Grievance – Mike Turner stated that there needs to be another unclassified staff person on the Grievance committee. This person should be picked randomly by Chris Cavanaugh from unclassified professionals.
 - Election- Kim Sandlin was recommended for President of the Senate for the next term.
 - Dining Service – no report
- VII. Delinda stated that Kevin Crabtree does the updating for the Unclassified Professional Senate webpage.
- VIII. The By-laws committee met and they are still working on revisions.
- IX. Lawanda Holt-Fields is a new member on the senate.

The meeting was adjourned.

Submitted by

Billie Norden