Unclassified Professional Senate
Meeting Minutes – April 17, 2003
Room 425, Ahlberg Hall

I. Call to order: President Erickson called the meeting to order at 8:30 a.m. in 425 Ahlberg Hall.
   a. Senators present: Tom Brock, Connie Dietz, Rob Gibson, Linda Matson, Joe Kleinsasser, Marsha
   b. Senators absent: Sue Burdette, Klent Harkness, David Butler, Kevin Crabtree.

II. Review of Agenda – President Erickson reviewed the agenda and no changes were made.

III. Review and Approval of April 3, 2003 minutes – A motion to approve the minutes was made by Senator
     Matson, seconded by Senator Harpool. Motion passed 11-0.

IV. President’s Report
   a. President Erickson reported that at the next Senate meeting on May 1st in 425 Ahlberg Hall at which time
      Dr. Elizabeth King will be a guest speaker.

V. Committee Reports
   a. Service Committee – The WSU car show will be held on the 18th of May.
   b. Professional Development Committee – no report
   c. Awards/Recognition Committee – Senator Harpool reported that the awards banquet will be held on May
      7th at the Shocker Pride picnic.
   d. Legislative Committee – Senator Dietz indicated that the Legislative committee will be adjourned for the
      remainder of the year.
   e. Grievance Committee – no report
   f. Election Committee – Spring Election – Senator Brock indicated that there was a mistake on the pink
      ballot. The instructions say that if you vote for "more than four names," the ballot will be discarded. This
      is not correct. You may vote for as many as five individuals. The committee will count ballots on April
      24th

VI. New/Continuing Business
   a. On the 15th of May UP Senate will not be meeting at 8:30 a.m. due to the UP General Meeting. Senator
      Monk-Morgan indicated that the Directors in Student Services will be meeting with Dr. Kopita later that
      morning and may not be available to attend the General Meeting. The group discussed a possible 8:15
      a.m. start to accommodate these individuals. The Second choice was to move it to Wednesday the 14th of
      May. Activities include introducing the new senators; budget; possible survey results. President Beggs
      may not be able to attend as he will be out of town.

      It is hopeful that President Beggs will fund a breakfast meeting. It will be held in the RSC ballroom.

VII. As May Arise

VIII. Adjourn – Meeting adjourned at 9:00 am.

Meeting minutes submitted by Robert Gibson, Unclassified Professional Senator