Unclassified Professional Senate

Meeting Minutes – August 5, 2003
210 Rhatigan Student Center

I. Call to order: President Harpool called the meeting to order at 8:30 a.m. in 210 RSC.
   a. Senators present: Dotty Harpool, Mark McCain, Kristi Mohler, John Rankin, Mike Wood, Cindy David, Rich Renollet, David Butler, Joe Kleinsasser, Kevin Crabtree, John Lee, Marilyn Yourdon.
   b. Senators absent: Barbara Mason, Linda Matson, Ellie Skokan, Bill Wynne,
   c. Ex-Officio members present: Mike Erickson.

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

III. Review and Approval of May 1, 2003 minutes – A motion to approve the minutes was made by Senator Butler, seconded by Senator Renollet. Motion passed 12-0.

IV. President’s Report
   a. Contingent Appointment Status – President Harpool sent out an email in June and appreciated the quick response from everyone about the policy change request to change the term “temporary” to “contingent” in the title for a Temporary Appointment. Contingent better defines the title. The request was passed and you can now view the updated policy on the WSU website.
   b. University Web Site Policy – There is now an official WSU Web site policy that can be viewed on the WSU Policies site. President Harpool asked that if you work with or are involved in the creation of WSU web sites to be sure to check out the new policy.
   c. United Way Request to Distribute Information – President Harpool reported that the United Way is going to try a little different approach to increase involvement on campus. Senator Kleinsasser is involved with a small group on campus this is working to get the work out.

V. Committee reports
   a. Service – President Harpool reported that we will be working with Julia Lee on the Race For The Cure. Mr. Erickson said the race is usually held in late September or early October. Unclassified Professionals at WSU had a large turnout last year.
   b. Professional Development – President Harpool said that Mr. Turner will most likely be attending our next meeting and we will be able to have further discussion about this committee and it’s functions. Mr. Erickson recommended we find a new chair and restore the committee.
   c. Recognition – No report.
   d. Legislative – President Harpool is not sure if Connie Dietz is still the chair of this committee since her Senate term ended. President Harpool will contact Connie to see if she would like to continue. Senator Mohler is currently on the committee and can report to the Senate.
   e. Grievance – No report.
   f. Election – Rob Gibson resigned from the Senate prior to leaving the University on June 30, 2003. The senate needs to fill the remainder of his 2 year term (Gibson had 1 year remaining). Chris Cavanaugh reported to President Harpool that the next highest vote-getter in the spring election was Gary Ott. President Harpool contacted Gary and he said he is willing to serve. Senator Mohler made a motion to appoint Gary Ott to complete Rob Gibson’s remaining 1 year of his term, Senator Kleinsasser seconded the motion. Motion passed 12-0. Congratulations Gary Ott!

VI. New/Continuing Business
   a. President Harpool asked for Senators to help provide direction on what the Unclassified Professional Senate should focus on for the coming year. Any ideas should be emailed directly to President Harpool. Last year the Senate focused on legislative issues and had tremendous success.

VII. As May Arise
   a. President Harpool would like for Senators to serve on as many committees as they can this year to continue involvement in the process.
b. Mr. Erickson discussed the Marketability raises that occurred in June. It is already a done deal, but there are some concerns about how the process occurred and the lack of the Unclassified Professional Senate’s involvement due to the short timeframe. Distribution was done differently between divisions. President Harpool will address the Senate’s concerns with President Beggs at the next Constituency Heads meeting.
President Harpool would like to get more information on the current status of the Dining Services Committee. Tom Brock will continue to serve on the Committee. The committee consists of classified, unclassified, faculty and students. President Harpool will ask Tom Brock to keep her updated on the progress of the new food service provider.

VIII. Adjourn – Meeting adjourned at 9:15 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary