

September 2, 2003

Unclassified Professional Senate

Meeting Minutes – September 2, 2003 210 Rhatigan Student Center

- I. Call to order: President Harpool called the meeting to order at 8:35 a.m. in 210 RSC.
 - a. Senators present: Dotty Harpool, Barbara Mason, Linda Matson, Mark McCain, Kristi Mohler, John Rankin, Ellie Skokan, Mike Wood, Cindy David, Rich Renollet, David Butler, Joe Kleinsasser, Kevin Crabtree, Marilyn Yourdon.
 - b. Senators absent: Gary Ott, Bill Wynne, John Lee.
 - c. Ex-Officio members present: Mike Erickson, Mike Turner.
 - d. Guest: Mac Manning

- II. Review of Agenda – President Harpool reviewed the agenda and no changes were made.
- III. Review and Approval of August 19, 2003 minutes – A motion to approve the August 19, 2003 minutes as amended by Mr. Turner was made by Senator Mason, seconded by Senator Matson. Motion passed 11-0.
- IV. President's Report – President Harpool reported that there has not been a Constituents Head meeting yet.
 - a. Emergency Assistance Policy – President Harpool reported that there has been a change to the policy effective 8/22/03. Now when you call 911 for emergency medical assistance an ambulance will be sent immediately instead of waiting for campus police to arrive at the scene and make the call.
 - b. Faculty Meeting - President Harpool has been invited to the Faculty meeting.
 - c. Board of Regents Visit – April 26, 2004 - President Harpool reported that the Board of Regents will be visiting on April 26, 2004 and the Unclassified Professional Senate should expect some interaction with the BOR members.
 - d. Wichita Bowler of the Year - Senator Renollet was recently named Wichita Bowler of the Year, congratulations Rich!
- V. Committee reports
 - a. Service – Senator Matson reminded everyone that forms for the Race for the Cure can be filled out online as well as on paper. They would like to get forms in by September 10th so that they can organize the WSU team. Senator Matson reported that Senior Day and DSI information was sent out by email and is available on the UP Senate website. Senator Mohler announced that the Car Show will be in May this year and that she will be serving on the committee. The Classified Senate traditionally runs it, however, they would like more campus participation. If anyone is interested in volunteering they can contact Senator Mohler. More information on Stuff the Bus will be coming soon from Senator Mohler who is chairing that event. Senator Matson asked that if anyone has anything they would like the committee to publicize to contact her.
 - b. Professional Development – President Harpool said Human Resources would like to see this committee reactivated and to find out what type of professional development they would like to see offered for 2004-2005. Senator Butler and Senator Rankin volunteered to be on the committee. President Harpool will go through the past UP surveys to see who else might be interested in serving on the committee.
 - c. Awards/Recognition – No report.
 - d. Legislative – Committee will be meeting sometime next week.
 - e. Grievance – Nothing to report.
 - f. Election – No report.
 - g. Dining Service – Distribution of food policy – President Harpool circulated the current Food Policy. President Harpool said that Tom Brock reported to her that the current policy is still in effect and the UP Senate reviewed it. Tom Brock will keep the Senate updated.
 - h. Classified Civil Service Committee – Senator Wood said they have a trip scheduled to University of Kansas in September to talk to their counterparts there to discuss the issues.

- VI. New/Continuing Business -
 - a. President Harpool suggested asking our Regent to attend our fall general session as a guest speaker and

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will talk with Eric Sexton about doing so.

b. Salary Increase Process - President Harpool emailed a rough draft of the letter to President Beggs to all Senators and received some feedback.

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- VII. As May Arise
- VIII. Adjourn – Meeting adjourned at 9:15 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary