I. Call to order: President Harpool called the meeting to order at 8:35 a.m. in 210 RSC.
   b. Senators absent: Kristi Mohler, Gary Ott.
   c. Ex-Officio members present: Mike Turner.
   d. Guests: Bill Smith, Rhatigan Student Center.

II. Review of Agenda and Introductions of new Senators- President Harpool reviewed the agenda and no changes were made. President Harpool asked all current and new senators to briefly introduce themselves.

III. Dining Services/RSC Renovation Update by Bill Smith - Mr. Smith showed the UP Senate drawings of the plans for the renovations on the first floor of the RSC and explained.

IV. Review and Approval of April 20, 2004 and May 4, 2004 minutes - A motion to approve the April 20, 2004 minutes was made by Senator Matson, seconded by Senator DuVall. Motion passed 14-0. A motion to approve the May 4, 2004 minutes was made by Senator Matson, seconded by Senator DuVall. Motion passed 14-0.

V. President's Report
   a. Spring General Meeting Wrap Up - President Harpool reported that the Spring General Meeting went very well and that President Beggs gave us great information. Senator David added that 104 Unclassified Professionals attended the meeting.
   b. Constituents Head Meeting - President Harpool reported that the upcoming K-12 funding will probably not have an affect WSU this year but it could have an affect in the next fiscal year. It is definite that a 3.2% merit raise has been allocated for Unclassified Professionals. Academic Affairs will be holding back .2% of the raises. Vice President Kindrik's funeral was yesterday, President Harpool attended. President Beggs will appoint a Vice President of Academic Affairs today, and then there will be a national search. Lloyd Harp is the new Classified Senate President; Will Klunder is the new Faculty Senate President. Unclassified Professional hiring process will now use the HR Partners system. Mr. Turner said that the AA-01 form will now be online and that EEO cards will be sent electronically.
   c. Budget Advisory Committee - President Harpool reported that tuition proposals will be read to the Board of Regents later this week.
   d. UP Orientation - President Harpool and the committee met with Frankie Brown in Human Resources to give her the information they have compiled. There will probably be two orientations a year.

VI. Committee reports
   a. Service - Senator DuVall reported that the car show went extremely well and 85 cars were registered.
   b. Professional Development - Senator Butler and Senator Rankin will send the committee's information to Senator Crabtree to put on the UP Senate website.
   c. Recognition - no report.
   d. Legislative - no report.
   e. Grievance - Mr. Turner said there were no new grievances.
   f. Election - no report.
   g. Dining Service - An update by Bill Smith was given at the beginning of the meeting.
   h. Classified Civil Service Committee - Mr. Turner said the CCSC will be bringing their ideas forward.

VII. New/Continuing Business
   a. Admissions Video - The senate watched the new WSU Admissions recruiting video. Many commented after video that is very good and a great recruiting tool.
b. End of Term Thank You's - President Harpool thanked everyone for their excellent service on the senate.

VIII. As May Arise
a. President-elect Kleinsasser asked if the first and third Tuesday's of each month are still good for the coming year for meeting dates. Everyone agreed that would work fine. Our next meeting will be August 3, 2004. Senator David will try to reserve 210 RSC for our meetings.

b. President-elect Kleinsasser would like to do another survey of the Unclassified Professionals this coming fall so that we can use that data for the remainder of the year. President-elect Kleinsasser would like to form a subcommittee to meet over the summer to update the old UP survey and prepare it for the August 3rd meeting. Senators DuVall, Matson and Mason all volunteered to be on the subcommittee.

c. Senator Skokan would like to recognize the Unclassified Professionals that are serving on University committees and are not a member of the Senate at our next General Meeting.

IX. Adjourn - President Harpool adjourned the meeting at 9:30 am.

Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary