

March 16, 2004

Unclassified Professional Senate

Meeting Minutes – March 16, 2004

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, Barbara Mason, Mark McCain, Kristi Mohler, Ellie Skokan, Mike Wood, John DuVall, Joe Kleinsasser, Kevin Crabtree, John Lee, Marilyn Yourdon.
 - b. Senators absent: Linda Matson, Gary Ott, John Rankin, Cindy David, David Butler, and Rich Renollet.
 - c. Ex-Officio members present: Mike Turner.
- II. Review of Agenda – President Harpool reviewed the agenda and no changes were made.
- III. Review and Approval of March 2, 2004 minutes – A motion to approve the March 2, 2004 minutes was made by Senator Mason, seconded by Senator Skokan. Motion passed 11-0.
- IV. President's Report
 - a. Constituent Head Meeting – President Harpool reported that the Welcome Center has chosen the winning bid and the company is local. An announcement will be made soon. The ERP vendor has been chosen but an announcement will not be made until the state of Kansas approves the decision. WSU has identified the RU money for the 3% salary increases and said that no money will be taken from bond indebtedness. Bill 556 in the legislature relates to community colleges and out of district tuition, which is currently \$12/hour. The Board of Regents is supporting this bill to keep the fee at the current rate. President Harpool said that the concerns expressed at our last meeting about the UP Policies change procedure were passed on to Vice President Ayres.
- V. Committee reports
 - a. Service – no report
 - b. Professional Development – no report
 - c. Recognition – Senator Skokan reported that the committee's recommendations were sent to President Beggs this morning and that there were plenty of nominations this year.
 - d. Legislative – no report
 - e. Grievance – Mr. Turner reported that there was no new activity.
 - f. Election – President Harpool said the committee met last week and will meet again today. Ballots should go out by tomorrow. Chris Cavanaugh reviewed the current numbers of UP's by divisions to check current representation and found that Academic Affairs will have one less seat and Student Affairs will have one more seat on the Senate. Academic Affairs will now have 8 seats and be electing 3 new senators; Student Affairs will now have 4 seats and will elect 3 new senators. Elections should be completed by April 29, 2004.
 - g. Dining Service – Senator McCain reported that their last meeting was cancelled and there is nothing new to report. President Harpool said that during "Business Week" in the Business School that Sodexo did a fabulous job.
 - h. Classified Civil Service Committee – Mr. Turner said that the core group is still meeting periodically.
- VI. New/Continuing Business
 - a. BOR Visit – Senator Skokan had handouts from the BOR visit of 2 years ago and President Harpool gave everyone a copy. The Senate discussed possible presentation formats for the BOR visit. President Harpool will create a new agenda and bring it to our next meeting. Senator Kleinsasser recommended we all consider items we would like to ask the BOR members. Senator Wood would like to ask the BOR members their thoughts about the RU money give back situation.
- VII. As May Arise
- VIII. Adjourn – Senator Mason made a motion to adjourn, seconded by Senator DuVall. Motion passed 11-0. Meeting adjourned at 9:05 am.

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Meeting minutes submitted by Kevin Crabtree, Unclassified Professional Senate Secretary