

## MINUTES of ESU CLASSIFIED ASSEMBLY November 17, 2006

The meeting was called to order at 2:15 pm, Friday, November 17, 2006 in the PKP Room of the Memorial Union

Members Present: Dan Arnold, Roger Heineken, Marc Magathan, Tamara Horner (proxy for Janet Rees), Eddie Brooks, Mary Lopez, Mary Conley, Doug Cushenbery, Kathy Stayskal

Minutes of the October 13, 2006 meeting were approved.

Mary Conley reported that the Foundation Fund "To Support Classified Staff Development" has a balance of \$1800. The assembly needs to designate someone to be the authorized signature of the M.O.A. (memorandum of agreement) when requesting to use the funds. The assembly hopes to be able to use some funds to host a lunch when the Ks Council of Classified Senates meets at ESU. Mary Conley will draft a M.O.A.

Discussed possibility of members traveling to Topeka to listen to the Legislative Budget Hearing and their report on the State of KS pay plan/pay matrix. Roger suggested trying to find out who the members of the legislative committee are. If any member is from the Emporia area, consider inviting him/her to Classified Assembly meeting to give more detail on the proposals being considered in the legislature.

Mary Conley stated that the date for Legislative visit is in the planning stages for February of 2007.

Continued discussion of Senate Bill 375

President Lane will be a guest at the January 2007 meeting

### COMMITTEE REPORTS:

Newsletter Committee: (Natalie Spellman, Janet Rees, Kathy Stayskal) nothing to report

Membership Committee: (Doug Cushenbery, Dan Arnold) all positions filled

Seminar Committee: (Eddie Brooks, Jule Kirk) nothing to report

Campus Affairs: (Marc Magathan and Roger Heineken) Discussed possibility of planning activities to coincide with Kansas Day

Legislative Affairs: (Co-Chairs- Mary Conley and Art Gutierrez, Secretary- Mary Lopez) Mary Conley will work with Diane Miller, president of faculty senate, to encourage tuition assistance benefits for spouses and dependants of classified staff and faculty

### OPEN FORUM:

Roger mentioned that 2007 is the Anniversary Celebration of Emporia. ESU is one of the oldest business institutions in Emporia and Lyon County. The assembly may want to consider planning activities that recognize the important role that classified staff fulfill in keeping the university running.

Meeting adjourned at 3:20 pm

Submitted by Mary Lopez, Secretary