

ESU CLASSIFIED ASSEMBLY September 7, 2007

The meeting was called to order at 2:30 pm on Friday, September 7, 2007 in the PKP Room of the Memorial Union

Members Present: Dan Arnold, Chris Parks, Art Gutierrez, Mary Conley, Kara Wolford, Taime Pitchford, Janet Rees, Donna Breashears, Vickie Deere, Kim Gaines Vicki Wilkinson as proxy for Jule Kirk, Nancy Englandas proxy for Kathy Stayskal

Previous Members Present: Doug Cushenbery & Eddie Brooks

Minutes of the August 10, 2007 meeting were approved with one correction to the Survey Results being Tuition Assistance received 49 votes instead of the 449 votes.

Introduction of new members: Six new members of the classified assembly were announced. Chris Parks from Physical Plant, Taime Pitchford from Fiscal Affairs, Kara Wolford from Academic Affairs, Kim Gaines from Physical Plant, Donna Breashears from Foundation/MU/Athletics and Vickie Deere from Residential Life.

The outgoing members are Roger Heineken, Marc Magathan, Eddie Brooks, Mary Lopez, Natalie Spellman and Doug Cushenbery.

Election of Officers:

Mary Conley and Art Gutierrez explained what the Chair, Co-Chair and Secretary positions on the Assembly entail. They stated they would be willing to continue serving as Co-Chairs with the idea that they will start training someone to take over the duties next year when they both go off the Assembly. Janet Rees moved and Dan Arnold seconded the motion to have Mary Conley and Art Gutierrez continue as Co-Chairs for another year. Kim Gaines volunteered to be the secretary for the assembly. Mary Conley moved and Chris Parks seconded the motion to elect Kim Gaines as Secretary. This was unanimously approved.

Mary Conley asked for nominations or volunteers for the remaining committee assignments.

Committee Appointments for the new academic year:

Newsletter Committee: Kim Gaines & Janet Rees

Membership Committee: Dan Arnold & Vickie Deere

Seminar Committee: Chris Parks & Taime Pitchford

Campus Affairs: Donna Breshears & Kathy Stayskal

Legislative Affairs: Art Gutierrez & Mary Conley

Scholarship Committee: Jule Kirk & Kara Wolford

The meeting dates and times for the Classified Assembly were set for the second Wednesday of every month at 2:15pm.

Art Gutierrez and Mary Conley gave a report about their monthly meeting with President Lane.

Mary Conley reported on the commission meeting and discussion by COBO concerning the Senate Bill that allows the Board of Regents to increase annual leave for classified staff at Regents Institutions. Nothing has been decided yet.

Art Guterrez reported on the Hays Group recommendation. Nothing has been decided yet.

A discussion was held about the possible benefits that have been discussed with President Lane to offer to classified employees as a morale booster in lieu of no step increase from the state this year. Nothing has been decided yet.

Mary Conley also advised that there will be another commission meeting with the Hays Group on October 15, 2007.

The next Position paper meeting is scheduled for November 5, 2007 at Kansas State University.

Meeting adjourned at 3:15pm

Submitted by Kim Gaines, Secretary

Next meeting will be on October 10, 2007 at 2:15 p.m. in the PKP Room of the Memorial Union.