

**EMPORIA STATE UNIVERSITY
CLASSIFIED ASSEMBLY MEETING**

Wednesday, June 11, 2008
2:15 p.m.
PKP Room of Memorial Union

Minutes

Call to Order: Mary Conley called the meeting to order at 2:15 pm.

Members Present: All members were present.

May 14, 2008 minutes: Minutes were read and approved by all.

New member discussion: Dan Arnold presented a list of all possible new members that will be given to the president for his approval.

Nominations & Elections of Chair, Co-Chair and Secretary: Nominations for Chair and Co-Chair were opened; Mary Conley nominated Donna Breshears for Chair and Jule Kirk nominated Taime Pitchford for Co-Chair. Chris Parks seconded. Motion passed by all, Donna and Taime abstained. Nominations for Secretary were opened; Mary nominated Kim Gaines to serve another term. Kara Wolford asked for nominations to cease. Debbie Eagan seconded the nomination motion. Motion passed by all, Kim abstained.

Old Business:

Incentive Bonus:

Art Guitierrez and Mary reviewed this subject for all in attendance, and advised on new information. Ray Hauke has informed them that he is working on it with Mark Runge and Chris Hoover and that he would like to discuss it further with President Lane before he gives a final statement. Mary did restate that this will be a onetime incentive. Further discussion and review was done.

Years of service recognition:

Taime advised that she was able to send out cards to all those celebrating their years of service with the college.

New Pay Plan:

Judy Anderson state that the Human Resources department will be sending out a letter in the next week or two to clarify the new pay plan.

New Business:

Ice Cream Social:

Judy asked to see if we would like to have a booth again this year at the Ice Cream Social. After further discussion it was decided that we would have a booth. Members will be able to meet and greet their representatives. Representatives will also hand out information on issues that we have worked on this year.

Meeting Adjourned: 3:00 p.m.

