

**EMPORIA STATE UNIVERSITY
CLASSIFIED ASSEMBLY MEETING**

Tuesday, May 12, 2009

9:00 a.m.

Greek Room, Memorial Union

Tuesday, May 26, 2009

9:00 a.m.

PKP Room, Memorial Union

Minutes

Called to Order 5/12/09

Donna Breshears

Approval of April 14, 2009 minutes

Approved as presented

Mike Erickson, Assoc. Vice President/Chief Information Officer Technology and Computing Services presented a proposal regarding Email and Home Directory Quotas. Web site educational documentation for clean up and checking current status is forthcoming.

Facilities scholarship drive - reported that \$3578.20 was collected in ticket sales and \$274.00 for the meals. Thirteen hundred dollars will be held in a scholarship account and the remainder of \$2552.20 will be endowed for scholarships.

Peter Brodie introduced State Representative Peggy Mast; she shared her perspective of the budget process and resulting bill. To look at the omnibus bill in its entirety, log onto <http://www.kslegislature.org/bills/2010/2373.pdf>

Adjourned at 10:30

Re-convened on 5/26 to elect officers and begin development of fy2011 position paper:

Called to Order

Donna Breshears

Members present: Baumgardner, Connie Pitchford, Taime
Breshears, Donna Rees, Janet
Gaines, Kim Scribner, Sheri
Lutz, Jackie Stayskal, Kathy
Mercer, Michael Stormont, Lorna (for Kara Wolford)
Parks, Chris

Brief Reports

Newsletter (Janet Rees, Mike Mercer) - n/a

Membership (Chris Parks, Debbie Eagan) – replacements found for Chris Parks and Kathy Stayskal; Janet Rees' replacement pending. Debbie Eagan has volunteered to

remain on committee. Names of replacements will be provided to Judy Anderson for approval by President Lane and those classified persons will be invited to the June meeting.

Seminar (Kathy Stayskal, Jackie Lutz) – good presentations by Cheryl with HealthQuest on 5/15; somewhat disappointed in attendance numbers

Campus Affairs (Connie Baumgardner, Shari Scribner) – n/a

Legislative Affairs (Taimé Pitchford, Donna Breshears) –

- Phase II market adjustment decision will be made on June 4th.
- Bill 375 approved by State – forwarded to Board of Regents

Scholarship (Kara Wolford, Kim Gaines) – no update

Human Resources (Judy Anderson) – not present

Other Business

Election of Officers for 2009-2010 – Jackie Lutz moved that Donna Breshears remain as chair and Taimé Pitchford as co-chair. Connie Baumgardner seconded. All approved.

Kathy Stayskal nominated Shari Scribner for Secretary. Chris Parks seconded. All approved.

Committees will be appointed in August (members, be thinking about where you would like to serve)

Position Paper FY2011 –

- Continue market rate adjustments
- Request vacation accruals for classified/support staff equal to unclassified accruals from first day of employment
- Proposal for representation of regents' university classified employee on state Pay Plan Committee

Will continue to develop items at future meetings

Donna reported that she and Taimé met with one of the Strategic Planning Committees concerning shared governance on campus. More information on this subject will be forthcoming.

Kim Gaines will research other regents' institutions retention initiatives involving dependents/spouses reduced tuition programs for presentation at our next meeting.

Annual meeting of Classified Support Staff Committee in Lawrence on Friday, 5/29/09 – Donna Breshears and Mike Mercer will attend

Adjourned

Next Meeting: Tuesday, June 9, 9:00 a.m., PKP Room of the Memorial Union
Invite newly elected members to attend