

**EMPORIA STATE UNIVERSITY
CLASSIFIED ASSEMBLY MEETING**

Monday, November 10, 2008

9:00 a.m.

PKP Room of Memorial Union

Minutes

Call to Order

Donna Breshears

Call to Order at 9:00 a.m.

Donna Breshears

Guests Present:

John Dougherty
Mike Erickson

Approval of October 14, 2008 minutes

Went over October minutes and Donna suggested changes to the minutes. Stayskal moved to approve the minutes as corrected and Connie Baumgardner seconded the motion.

Legislative Liaison

John Dougherty

John stated that the governor has requested all agencies to look for a possible additional 1% cut, making it a 3% cut overall. He also advised that the FY2010 revenue projections and taxes were presented as staying the same, with a deficit of over eight hundred million dollars. The pay plan oversight committee has not commented or reported at this time.

Special Guest Speaker

Michael Erickson, TCS

The new associate vice president of technology services, Michael Erickson gave a presentation of his background before coming to ESU and his previous experience. He also advised of how TCS will be making some changes and what their main goals are for the campus.

Reports

Newsletter – Janet stated that the newsletter was sent out the previous week and everyone should have a hard copy. Janet also stated that it is on the web as well.

Membership – still full

Seminar – Kathy stated that they are planning to have the seminar in the spring with the CARE committee presenting risk assessment.

Campus Affairs – Nothing at this time.

Legislative Affairs – Taime stated that Legislative day is going to be January 27th and 28th. She also reminded us that no displays are being allowed in the capital building at this time due to the construction.

Scholarship – Kara advised that an email was sent out about payroll deduction available for scholarship contribution.

Human Resources – Nothing new at this time.

New Business

CSSC Meeting:

Donna and Taime went to the CSSC meeting October 30 at Wichita State, and there are plans to finalize the position paper/report at a later time.

Discussed the position paper and that some changes were made to it. Some items have been tabled at this time.

Donna stated that they had met with President Lane on October 31st. After discussing the possible position paper, he stated that if we could include along the lines that they should assist in funding the legislative mandate, because the universities are suffering. Donna also stated that there has been some concern that the pay plan will be funded this year, but 2010 is questionable. Donna and Taime stated they will keep us informed.

Open Forum

Kim Gaines has asked to step down from the secretary position, due to a heavy work load in her area. Nominations were opened for consideration by Donna. Kara nominated Kathy to take over the secretary duties, Kathy agreed. No other nominations were presented, Kara moved that nominations cease and Chris seconded the motion. Donna moved to approve the nomination. Motion approved by all.

Mike asked when the items that were tabled would be discussed again. Donna advised that it might be discussed next year.

Donna stated that they did take and discuss the insurance information that Patti Delmott presented in September. Dennis Constance is studying this and will hopefully report back.

Janet Rees asked about longevity and if there are plans for it to go away. Donna stated that she is adding this item to the paper to push this topic for the next CSSC meeting.

Donna reminded everyone that they next meeting will be Tuesday, December 9 at 9:00 a.m. in the Hughes Board Room of the Sauder Alumni Center.

Adjourn 10:05 a.m.