Pittsburg State University Classified Senate Minutes for April 11, 2012

Next Meeting: Wednesday, May 9, 2012

Location: Inaugural Room of the Overman Student Center 1:30 pm

The Classified Senate welcomes all classified employees; you do not have to be a Senator to attend.

Welcome guests: Kelly Glaser, Rick Reeves, Kristi Toeller, Josh Tucker and Stacy Wolownik.


Senators Absent: Janet Miller (excused) Greg Parker (excused).

Agenda

1. Opening of Meeting

Meeting called to order by Senate President Donna Jacobs at 12:00PM. We had a video conference with KU’s support staff senate so we could gather information regarding KU’s move from the classified system to support staff.

2. Review of Meeting Minutes

The minutes for March 14, 2012, will be reviewed along with the minutes for April at the May meeting.

3. Treasurer’s Report

The Classified Senate Operating Budget had a beginning balance of $1,877.39 on 3/31/2012. $43 was spent for reimbursing Tim and Donna for meals for Day on the Hill. $43 was spent for reimbursing Tim and Donna for meals for the Board of Regents meeting. $5 was spent on turn pike fee. $7.04 was spent on the monthly CSSC conference call. $68.50 was spent on renting a car for the Board of Regents meeting. And $82.31 was spent on fuel for the trip to the Board of Regents meeting. The current ending balance is $1628.54.

The donation account had a beginning balance of $33.64. There were no expenditures so the ending balance remains at $33.64.

The treasurer’s report won’t be reviewed until the May meeting.
4. Committee Reports

   A. Election: Donna will get with Dacia about senator positions that need to be filled as elections are next month.

5. New Business – Barb, Tim and John volunteered to be on the Banquet committee. We decided to have our banquet on June 20\textsuperscript{th} at 12pm because the classified picnic is on June 13\textsuperscript{th} which is the regular meeting date.

6. Good of the order – Angela Neria, CIO, presented a campus Acceptable Use Policy concerning the use of information technology resources at PSU. She gave copies out and we are supposed to provide feedback to Donna by April 25\textsuperscript{th}.

7. Adjournment: 1:00 PM

Minutes recorded by Dacia Keller
Secretary of Classified Senate, 2011-2012