Pittsburg State University Classified Senate Minutes for January 8, 2014

**Next Meeting:** Wednesday, February 12, 2014

**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:** Ed Thompson, Dan Workman, Kathy Benard, Dr. Steve Scott

**Senators Present:** Tim Anderson, John Bartels, Terri Blessent, Bryna Broyles, Heather Busch, Barbara Circle, Dacia Clark, Wylie DeGruson, Dina Gladson, Steve Hall, Donna Jacobs, Karen LaSota, Woody Lopez, Michael McLane, Janet Miller, Shawn Naccarato, Sara Peak, Josh Tucker, and Stephanie Willis

**Senators Absent:** Carrol Bell, Betty Geier (excused), Tracey Mussa (excused)

**Agenda**

1. **Opening of Meeting**

   Meeting called to order by Senate President Dacia Clark at 1:30 PM.

2. **Remarks by Dr. Scott**

   Dr. Scott was in attendance to address the Senate and answer questions. Dr. Scott and Shawn have been busy meeting with legislators and donors, and they have found that Pittsburg State has a good reputation with both. They have been meeting with legislators across the state, especially those that have voted against higher education. Dr. Scott also addressed the Social Media Policy. The Board of Regents is putting together a task force to look at revising the policy.

3. **Review of Meeting Minutes**

   The minutes for December 11, 2013 were reviewed. The minutes were accepted after a motion for approval was made, seconded, and passed.

4. **Treasurer’s Report**

   Treasurer, Tracey Mussa was absent from the meeting, so she did not give a report.
The Classified Senate Operating Budget had a beginning balance of $2,193.20 on December 31, 2013. There was one expense of $1.10 for printing the Classified Senate picture for the bulletin board, so the ending balance is $2,192.10.

The donation account had a beginning balance of $35.00. There were no expenditures so the ending balance remains at $35.00.

5. **Senate President’s report with University President:**

President Dacia Clark has not yet met with Dr. Scott. They will meet this week.

6. **Committee Reports**
   
   A. **Election Committee:** We currently have a full senate. No report.

   B. **Welcoming Committee:** We have two new classified employees: Dan Workman (Electronics Technologist in College of Technology) and Barbara Jemison (Administrative Officer in Purchasing).

   C. **Parking Committee:** No report.

   D. **Diversity Committee:** No report.

   E. **Position Paper Committee:** Committee has not met. They will get bookmarks printed for Day on the Hill.

   F. **Public Relations Committee:** Bryna will get meeting schedule up on bulletin board.

   G. **Legislative Update:** No update.

7. **Old Business:**

Day on the Hill will be January 30, 2014, attended by Janet Miller, Dacia Clark, Dina Gladson, Barbara Circle, John Bartels, Josh Tucker, and Philip Deierling, possibly. Dacia will take care of the car and hotel, and will send out forms for Dr. Scott to sign. Janet Miller and Donna Jacobs will make appointments with legislators.

Classified and Support Staff Council conference call will be Thursday, January 9.

Dacia will get final (signed) Position Paper and we will get it put on the website.
8. **New Business:**

USSSG – Classified employees will need a photo id (Kansas DL or PSU ID will work) but the name on the ID must match the name on the booklet you get (the name HRS has on file). The booklets will hopefully go out the week of January 11th.

Social Media Policy – please direct any comments or concerns to Dacia. The PSU website has a page for updates - [http://www.pittstate.edu/kborsocial/](http://www.pittstate.edu/kborsocial/)

Tim Anderson briefly updated the Senate on the Strategic Planning Taskforce. This will take about 18 months. There is a timeline to look at reworking the vision and mission of Pittsburg State and then the task force will work on a planning model. They are hoping to present something to the Board of Regents by Spring 2015.

9. **Good of the Order:**

   Nothing.

10. **Adjournment:** 2:26 PM

Minutes recorded by Heather Busch
Secretary of Classified Senate, 2013-2014