Unclassified Professional Senate
Meeting Minutes – September 6, 2005
210 Rhatigan Student Center

I. Call to order: President Harrah called the meeting to order at 8:30 a.m. in 210 RSC.
   a. Senators present: Tom Brock, David Butler, Kevin Crabtree, Connie Dietz, John Duvall, Sabrina Perez Glatt, Janet Harrah, Charlotte Howard, Joe Kleinsasser, Linda Matson, Kristi Mohler, Delinda Royse, Mike Wood. Mike Turner and Frankie Brown were also present.
   b. Senators absent: Phil Bowers, Kevin Crabtree, John Duvall, Kelli Frazier, Klent Harkness, Cheryl Miller, and John Rankin.

II. Review of Agenda – President Harrah reviewed the agenda and no changes were made.

III. Review and approval of August 16, 2005 minutes–will be distributed with Sept. 6 minutes.

IV. President’s Report
   a. Frankie Brown reported on the August 23 UP orientation held at the Ulrich, noting the success of the more compact, one-morning format and discussed ways to increase participation from new UPs, perhaps by holding earlier in August. She also distributed a job description for the position of Vice-President for Academic Affairs and Research. President Harrah reported that she has sent a welcome letter to all new UPs and a thank you letter to each presenter at the orientation.
   b. Constituents Head Meeting: President Harrah distributed copies of the WSU’s 2006 priorities, and noted that President Beggs would like us to present the accountability planning matrix to UPs at the fall general meeting.
   c. Board of Regents meeting: scheduled at WSU on October 25; UPs have 45 minutes for a presentation; content, format to be determined.

Committee reports
   a. Service–Sabrina Perez Glatt offered to develop a service project to benefit victims of Hurricane Katrina, and will report back.
   b. Professional Development–Charlotte Howard asked about budget training for WINS and brought up the possibility of a general email to UPs to survey needs and preferences.
   c. Recognition–no report.
   d. Legislative–no report.
   e. Grievance–no report.
   f. Election–no report.
   g. Dining Service–no report.
   h. Classified Civil Service—Mike Wood reported that a proposal is being prepared for WSU addressing issues such as pay scales, job titles, etc. in preparation for a vote; timetable is unknown.

V. Adjourn – President Harrah adjourned the meeting at 9:15 am.

Meeting minutes submitted by David Butler, Unclassified Professional Senator