I. The meeting was called to order by President Brock.

Members Present: Jenny Anderson, Tom Brock, Carla Eckels, Sally Fiscus, Charlotte Howard, Delinda Royse, Mike Wood and Marilyn Yourdon

Members Absent: Ted Ayres, Connie Dietz, John DuVall, Reuben Eckels, Klent Harkness, Janet Harrah, Chris Lamb, Cheryl Miller, Sabrina Perez-Glatt, John Rankin, Kimberly Sandlin and Michael Turner

II. Agenda was reviewed.

III. We were unable to review or approve minutes due to lack of a quorum.

IV. President’s Report
No report since there was not a constituent head meeting held in the last two weeks.

V. Committee Reports
• Service – Stuff the Bus went very well and was even in the Sunflower; there are pictures available on the web.
• Group picture of Senate has been posted.
• Professional Development – Charlotte Howard suggested a seminar on Computer Security which would be taught by Ravi Pendse. Charlotte will work with the Professional Development Committee to decide how many times a year it should be taught and how to advertise it – should it be offered to all UP’s? Topics also being considered include: How to Hire Unclassified Professionals and How to Increase the Pool of Candidates.
• Awards/Recognition – a meeting will be held in January to begin the process for the Shocker Pride Picnic Awards.
• Legislative Committee – Mark McCain distributed two handouts to senate members. 1) Proposed Action Plan which identified two goals, and 2) Unclassified Professionals Flyer explaining who we are.

Discussion took place regarding the action plan as well as the flyer. McCain requested that we redo the survey which is part of the flyer and have the senate cover the cost of paper and copying. A student in Connie Dietz’s office will collate the information from the survey. The
Legislative Committee was hoping for an endorsement from the Senate to move forward with the Proposed Action Plan, unfortunately without a quorum, a decision could not be made.

President Brock stated that the Senate does have a limited budget, but felt it would not be a problem to do a survey either electronically or by mail. It was recommended that we do the survey on-line, however surveys in the past have received more response when sent by mail.

Charlotte Howard suggested that we look at revising the area that discusses “Who Are Wichita State University Unclassified Professionals.” It was suggested that we define the categories a bit more by listing not only the areas, but list the professional occupation like Accountants, Architects, Videographers, Graphic Designers, Engineers . . . etc. Also suggested was adding Continuing Education.

- Dining Services – Mark McCain informed that Senate that there is a scheduled meeting regarding Dining Services on Friday, December 8 that he plans to attend. He asked for input from the Senate that he could take to the meeting. Comments included: lack of food being served at night for evening students which potentially could include lots of fans of basketball on game nights; traffic flow isn’t ideal when getting in line to get food; hours of operation are confusing; better now than it has been in a long time; we understand the company is large with a tiny margin of profit; and catfish was excellent!

VI. New/Continuing Business
- President Brock will poll the Senate by e-mail regarding their availability of an additional meeting on either December 20 or January 3 to make a decision to endorse the Legislative Committee’s Action Plan.

VII. As May Arise
- President Brock reminded everyone that in January we need to look at electing a President-Elect.

VIII. Adjourned