Call to order-Grady Landrum

Review of Agenda- no additions

Review and Approval of Minutes- (Connie Dietz/ Mike Wood) approved as submitted

Update on UP, KBOR, and other institutions
a. Nothing new to report, other than the brochure of WSU UP Senate sent to KU UP senate president; thought useful
b. Contact HR directors to disseminate information to other schools regarding UP, Frankie to share contact information with Grady.

Stuff the Bus-pick up due tomorrow; boxes seem to not be very full this year. Bus coming at 9:15 -12/2/10.

President-Elect Elections-Sally Fiscus via email nominated Kim Sandlin, seconded by Connie Dietz, Kim accepted pending approval of supervisor, Connie Dietz moved to approve, seconded by Susan Norton. Motion Approved.

UP needs continued review legislative brochure/UP 2007 Survey discussion
a. 2007 survey completed & brochure made immediately after to compile results
b. Legislative committee has historically been the committee to compile survey
c. Brochure used survey data to educate legislature & KBOR about who we are & what we do as unclassified professionals
d. Discussion regarding UP brochure/survey- possibly reformat brochure specifically to the target audience, make it more apparent to educate KBOR members.
   i. Possibly incorporate information targeted toward the KBOR Foresight 2020 goals.
   ii. Discuss what are the goals of these tools.
   iii. Survey could potentially be used to address more than one issue.
e. Possibly invite Andy Schlapp (WSU Ex. Dir. Of Government) to discuss thought process of new KS legislative body
   i. Susan Norton to talk to Andy to arrange meeting
ii. Wait to decide if we want to do another survey until we have discussion with Andy

VIII. Committee Reports - updates as noted
   a. Service
      i. Stuff the Bus-Box pick up on 12/2/10 at 9:15 am
   b. Professional Development
   c. Awards/Recognition
   d. Legislative
   e. Grievance
   f. Election
   g. Dining Services
   h. UPS Website
   i. RSC Board of Directors - Grady to meet with RSC Board of Directors next week.

IX. As May Arise
   a. Next meeting scheduled in the Sunflower Room, RSC

X. Meeting Adjourned

Respectfully submitted by April Keim