Unclassified Professional Senate 2010-2011
Minutes
September 1, 2010

Present: Grady Landrum, April Keim, Becky North, Connie Dietz, Connie Landreth, Jason Holmes, Kathy Downes, Kim Sandlin, Melissa Ward, Rege Klizke, Sally Fiscus, Susan Norton

Absent: Cheryl Miller, Delinda Royse, Donna Hawley, Edie Brown, Janet Jensen, Mike Wood, Pam Chamberlin

I. Call to Order/Welcome-Grady Landrum

II. Review of 8/18/10 Meeting Minutes
   a. Updated Committee member assignment sheet
      i. Professional Development Committee
         1. Becky North Chair
         2. Unclassified Representatives-Kathy Downes, Edie Brown, Sally Fiscus, Lawrence Britton, Lana Anthis
         3. Classified Representative- Matt Albers
      ii. Award/Recognition
         1. Past 2 years award winners
      iii. Election
         1. April Keim added to this committee
      iv. UPS-KBOR
         1. Kim Sandlin added to this committee
   b. Motion to approve Connie Dietz; seconded by Susan Norton. Motion Unanimously Approved.

III. UP Constitution Review
   a. Discussion- Most changes are simply updates to modernize constitution and formatting changes for consistency.
   b. Motion to approve UP constitution changes Connie Dietz; seconded by Kim Sandlin. Motion Unanimously Approved.

IV. Secretarial Duties to be split between Susan Norton & April Keim
   a. Motion to approve Connie Dietz. Motion Unanimously Approved.

V. Fall UP Meeting
   a. November 3, 2010 @ 3:30- Grady to reserve facilities
   b. Agenda
      i. Dr. Beggs-Presidential Address
      ii. Request Vice Presidents for small speeches/updates
      iii. Upcoming Professional Development Opportunities
      iv. Membership Vote on Constitutional Changes
      v. Service Committee plug for service opportunities
      vi. Request treats to be provided by President or one of the Vice-Presidents (Grady)

VI. Committee Updates
   a. Service- Stuff the Bus project
   b. Professional Development- Learn More Event September 15th
      i. Microsoft Demonstration Day
      ii. Encourage enrollment
   c. Awards-Nothing until Spring
   d. Legislative-Nothing to report at this time
   e. Greviance-Request for additional UP Senate members to serve as alternates for steering committee.
      i. Sally Fiscus, Connie Dietz, Susan Norton, Jason, Holmes volunteered
         1. Motion to approve Connie Landreth; seconded Rege Klitzke. Motion Unanimously Approved.
ii. Request for assistance to organize random selection of UP members for larger grievance pool
   1. Jason Holmes volunteered to assist
f. Election-Reviewing electronic voting options
g. Dining Services-Nothing to report
h. UPS Website-Meeting minutes to be posted by Kevin Crabtree

VII. As May Arise
a. Some changes to how Unclassified/Classified and Exempt/Non-Exempt classifications determined due to changes in federal law.
   i. Possibly schedule HR staff to address these changes before the Senate
   ii. Also consider scheduling a session for the larger UP community to address any misunderstandings
b. September 15th UP Meeting Canceled
c. Nothing new to report regarding Reduce, Reshape, Rebuild initiative

VIII. Meeting Adjourned.

Respectfully submitted by April Keim