I. Call to order at 9:08 AM
II. Review and approval of the minutes from the September 6th meeting. The spelling of John Duvall’s name was corrected. The minutes were moved to be approved by Mike Wood and seconded by Gina Crabtree. **Motion Approved.**

III. President’s Constituents Heads update
   a. The Steering committee met to discuss the Provost Search.
      i. A position description is in the works and should be completed by October 1st.
      ii. President Beggs met with the Steering committee to give them some direction and discuss the expectation for the committee to recruit qualified candidates.
      iii. A timeline will be created by the October 1st deadline and more details to come after that date.

IV. At Large Senator Vote and approval
   a. Three people have agreed to serve. There are two at large positions to fill. April Keim will notify those elected and provide them with the meeting schedule.
      i. Nine members present to vote for at large Senators. John Duvall and Alicia Newell were elected.

V. Committees Update
   a. Service- No update
   b. Professional Development: Becky North has met with the Learn More Committee. Kim will include Becky North’s report in the minutes. November 1st is the Technology Fair.
      i. Becky’s report – the Tech Fair is on track and the committee will start promoting in early October. In the past, the Senate has provided funding for the printing of publicity materials and we will continue to pay for that as we have in the past.
   c. Awards and Recognition: Kim Sandlin talked with Kathy Downes and she provided the names of past winners. Last year’s winners were Marilyn Yourdon, Mark McCain, and Larry Ramos. Kim will see if one of the past winners will chair the awards selection committee.
   d. Legislative- no update
   e. Grievance: Cheryl- The grievance committee will discuss training on Thursday, and more information will be presented in October.
   f. Election: See At Large Senator Vote and Approval in item IV
   g. Dining Service: no update
   h. UPS Website: Kim- She is working with Dan Larrea on updating information on the web. The meeting minutes and meeting schedule will be updated on the website. Senators should let Kim know if we have suggestions for content. Stuff the Bus information is on the website. Also discussed adding a link to the Star Rewards Program and providing a
list of available discounts. Delinda suggested that a link to the program and possibly a short article on the Stars Reward program be sent to Joe Kleinsasser so that employees are reminded of the discounts. April suggested sending a link through the UPS Listserv. Also adding a link on the Classified Senate website was suggested.

i. RSC Board of Directors: No update
j. Wellness: Kim encouraged senators to go to http://www.wichita.edu/wellnesschampions. On this website, you can see a list of current wellness champions on campus, and can sign up to become a wellness champion. There are also links to fun things to consider doing; wellness activities you can do in your office or at your desk. The group meets once a month.
k. Traffic Appeals: no update
l. Access Committee: no update
m. Unclassified Professional Staff Council update: Kim mentioned that the council has been focusing on how to recruit and retain unclassified professionals, with an emphasis placed on retaining qualified employees.
n. Other updates:
   i. President’s Constituents Heads: Kim - there has been work on the scholarship program for spouses and dependents of current employees

VI. Announcements:
   a. November 1st Technology Fair
   b. MRC Open House September 29th from 1:00 to 3:00 PM
   c. Kim asked for ideas for talking points for the Constituent Heads visit with the BOR.
   d. Cheryl- Constitution Day was September 17, 2011. WSU will be holding activities on September 21, 2011 at the CAC Theater. Oral arguments for three separate cases will be held at 9:30, 10:30 and 11:30 AM. No opinions from the judges will be provided at that time. All employees and the public are welcome. You don’t have to stay for the entire time but can come for a portion of the event.
   e. Cheryl- The Big Read is coming up on November 3rd. The event is sponsored by the College of Liberal Arts and Sciences Dean’s Office and the University Library. Author Tim O’Brien will be presenting to the public on Thursday November 3rd at 7:00 PM at the Hughes Metroplex. He will also meet with faculty, staff, and students on campus from 2:00 to 3:00 PM on November 3rd.

VII. As May Arise:
   a. Jill Walker volunteered to serve as ½ secretary with Edie Brown.
   b. Next meeting will be held October 4th, 2011 at 9:00 AM in the RSC Sunflower Room.

VIII. Meeting was adjourned at 9:38 AM.