

*Lulu
Dehtal
Heath
Tuition Waiver*

STAFF CONGRESS MEETING

AGENDA

Thursday, April 13, 1995

UNIVERSITY CENTER 108

Meeting at 1 pm

1995-96 Budget Pet coming

- I. Call to Order
- II. Approval of March 9, 1995 minutes. (Previously sent)
- III. President's Report - Chuck Pettit
- IV. President Elect's Report - Claire Newman
- V. Standing Committee Reports:
 - A. Benefits - Cheryl Torline
 - B. Constitution & Bylaws - Glen Strausbaugh
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Shirley Welitzkin
 - E. Policies - Claire Newman
 - F. Salary & Budget - Linda Wright *money for Wellness Room*
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Mary Chesnut/Carolyn Walsh
 - B. Scholarship Committee - Mary Chesnut *13 applicants - 4 awards*
 - C. Health Utilization - Cheryl Torline/Peg Adams *May 8th - Prices*
 - D. Naming Committee - Shirley Welitzkin
 - E. Transportation - Chuck Pettit
 - F. Salary Policy Review Task Force - Pettit/Daugherty
 - G. Flextime Policy - Doug Childs
 - H. Staff Support Program - Diana Schneider
 - I. Procedures for OAAMA - Mary Chesnut
 - J. Supervisor Training Policy - Cheryl Bloomer
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

*Tuition Waiver to Sp & Dep.
additional benefit doesn't look good*

STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MINUTES

April 13, 1995

University Center 108

Members Present: Peg Adams, Cheryl Bloomer, Lisa Brewer, Terri Bridewell, Mary Chesnut, Doug Childs, Barb Culp, Wilma Daugherty, Katrina Deck, Ruth Enzweiler, Donna Gosney, Nancy Hands, Chuck Harmon, Marilyn Henderson, Lorrie Kohli, Janet Krebs, Pat Lindsay, Claire Newman, Chuck Pettit, Barb Scheben, Diana Schneider, Charlene Schweitzer, Elaine Shafer, Annette Simpson, Marilyn Siry, Jay Stevens, Glenn Strausbaugh, Allen Thomas, Jr., Cheryl Torline, Carolyn Walsh, Shirley Welitzkin, Linda Wright
Members Absent: Gail Jewell, Audrey Riffe, Peggy Vater

Liaison: Margo Ferrante **Office Secretary:** Peg Goodrich

Guest: Carla Chance, Vice President for Administration, and Barbara Herald, Staff Regent.

- I. Call to order - The meeting was called to order at 1:03 p.m. with a quorum present.
- II. Minutes of the March 9, 1995 meeting were approved.
- III. President's Report - Chuck announced that he is soliciting assistance from a non-congress pool to help in attaining our goals for the new year. Representatives from the State will be on campus on June 8, from 1 - 3 p.m. to explain the biennium budget. Good representation from staff congress members is encouraged.
- IV. President Elect - No report.
Benefits - University of Louisville has had no problems implementing tuition waivers, but SC will put off until later a survey asking about interest for this proposed issue. Carla Chance suggested it was not wise, at this time, to propose investing in additional benefits without adequate funding.
Constitution & By-Laws - No report.
Credentials & Elections - Chuck Pettit and non-members of SC were asked to leave the room while the membership voted on a request of Mr. Pettit's to grant him one additional year as President. After considerable discussion, his request was granted. It was also announced that Barbara Culp did not wish for her name to be placed on the ballot for this coming election. Staff Congress elections will be held soon.
Liaison - No report.
Policy - All committees were moving along quite well.
Salary & Budget - They met with Carla Chance and submitted a proposal for utilizing the health care premium savings. They proposed \$10,000 for exercise equipment in the Wellness Center from the 93/94 savings, and \$10,000 for future expansion from the 94/95 savings.

Ad Hoc Committees

Food Service Advisory No report.

Scholarship Committee -13 students have made application for our 4 awards. Announcements of winners will be made at our next meeting.

Health Utilization - Memos have been faxed to the State responding to their request for information. Bid specifications are due May 8.

Naming Committee - No report. Have meeting next Thursday.

Transportation - No report.

Salary Policy Review Task Force No report.

Flextime - No report.

Staff Support Program - still working hard to finalize draft for proposal of this program.

Procedures for OAAMA No report.

Supervisor Training They will conduct a survey in mid-May which will enable them to finalize their draft.

VI. Old Business - None

VII. New Business - None

VIII. Announcements Library expansion dedication is planned for April 28 at 11:00 a.m.

Closed Session - SC did not go into closed session.

X. Adjournment - There being no further business, the meeting was adjourned at 3:05 p.m.

Respectfully submitted,

Barbara Culp

Barb Culp, Secretary