STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING
AGENDA

Thursday, December 14, 1995
University Center Ballroom
1 PM
Following Luncheon at 12 Noon!!

I. Call to Order

II. Approval of November 9, 1995 minutes (previously sent)

III. President's report - Chuck Pettit

IV. Vice President's report - Cheryl Torline

V. Standing Committee Reports
- A. Benefits - Peg Adams
- B. Constitution & Bylaws - Janet Krebs
- C. Credentials & Election - Diana Schneider
- D. Liaison - Jay Stevens
- E. Policies - Claire Newman
- F. Salary & Budget - Audrey Riffe

VI. AdHoc Committee Assignments
- A. Food Service Advisory - Terri Bridewell, Chuck Harmon, Leva Kidd
- B. Health Utilization - Cheryl Torline, Peg Adams
- C. Naming Committee - Shirley Welitzkin
- D. Transportation - Wilma Daugherty
- E. Supervisory Training/Employee Assistance - Claire Newman
- F. OAAMA - Allen Thomas, Jr.

VII. Old Business

VIII. New Business

IX. Announcements

X. Closed Session

XI. Adjournment

STAFF CONGRESS
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STAFF CONGRESS MINUTES
Thursday, December 14, 1995
University Ballroom

Members Present: Peg Adams, Mike Bresser, Lisa Brewer, Terri Bridewell, Wilma Daugherty, Marcia Johnson for Nancy Hands, Chuck Harmon, Gail Jewell, Leva Kidd, Janet Krebs, Claire Newman, Ava Nienaber, Jim Parker, Chuck Pettit, Diana Schneider, Charlene Schweitzer, Elaine Shafer, Annette Simpson, Dan Snow, Jay Stevens, Cheryl Torline, Peggy Vater.
Members Absent: Cheryl Bloomer, Katrina Deck, Marilyn Henderson, Clark Kyle, Pat Lindsay, Debra Orth, Audrey Riffe, Barb Scheben, Marilyn Siry, Glenn Strausbaugh, Allen Thomas, Jr., Carolyn Walsh, Shirley Welitzkin.
V.P. Adm: Carla Chance **Liaison:** Margo Ferrante **Office Secretary:** Peg Goodrich

I. Call to Order - The meeting was called to order at 1:05 pm.

II. Minutes of the November 9, 1995 meeting was approved.

III. President's Report - Everyone enjoyed the holiday lunch prior to the meeting.

Chuck Pettit asked Margo Ferrante to explain about the new time card system for the 1996 year. There will be 10-15 training sessions for staff during the first two weeks of January for blue staff and green student new time cards. White cards will not change till March.
Chuck will be attending some forums for the Northern Kentucky Caucus on funding. Your representation and attendance is needed. Please call Chuck for dates.

Elzie Barker will discuss the Budget at the February meeting.

Standing Committees:

A. Benefits - No report
B. Constitution & By-laws - No report
C. Credentials & By-laws - No report
D. Liaison - No report
E. Policies - No report
F. Salary & Budget - No report

Ad Hoc Committees:

A. Food Service - No report

B Health Utilization - Barb Herald reported that 953 employees enrolled in the new insurance for the 1996 year. (That number is down from last year.) 300 of them chose Aetna. She did not have the figures on the rest. The new insurance cards will be sent to the employees home address by January 1st.

C. Naming Committee - No report

D. Transportation - No report

E. Supervisory Training/EAP - No report

F. OAAMA - Chuck asked if there were any questions about the Discrimination Complaint Process draft that was handed out last month. It will be voted on at the January meeting and then taken to the board.

IV. Old Business - None

V. New Business - It was brought up about the icy sidewalks yesterday and that if salt was available near departments some of the staff could help physical plant out. Charlene Schweitzer said the roads and grounds crew did a good job Wednesday with all the icy surfaces. It was very difficult to keep up with the changing weather.

VI. Announcements: Allen Thomas, Jr. was absent because he had his appendix taken out. He is doing fine now and will return soon.

Donna Gosney's grandson, Tony, 17 years old, just passed away this week.

The NKU Benevolent Association would appreciate any donations this holiday season, so keep them in mind. Reminder that the Faculty/Staff Follies will be Sunday, March 31, 1996 in Greaves Hall. We still need entertainers, so give Barb Herald or Diana Schneider a call to sign up.

VII. Closed Session: SC did not go into closed session.

VIII. Adjournment: The meeting was adjourned at 1:30 pm.

Christmas

Winter Solstice

Diwali

Hanukkah

Kwanza

Shin Nen
Omedeto

New Year

CELEBRATE

Reservation Form

(Please RSVP immediately!)

Name:

Please Check One:

_____ Yes, I will be at the luncheon

_____Sorry, I cannot attend the luncheon, but will be at the meeting

_____I will not be able to attend either the lunch or meeting.

Return To: Peg Goodrich
AC 105 or phone X6400

You are invited
to

TheStaff Congress Celebration Luncheon

Thursday, December 14, 1995
12 o'clock Noon*
in the
University Ballroom

*prior to the 1 PM Senate meeting