
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

Thursday, January 15, 1998
University Center #108

AGENDA

- I. Call to Order
- II. Approval of December 11, 1997 minutes
- III. President's Report - Cheryl Torline
- IV. President Elect's Report - Claire Newman
- V. Regent's Report - Martha Malloy
- VI. Standing Committee Reports
 - A. Benefits - Chuck Pettit
 - B. Constitution & Bylaws - Janice Rachford
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Rosanne Rawe
 - E. Policies - Carolyn Walsh
 - F. Salary & Budget - Audrey Riffe
- VII. Subcommittee Reports
 - A. Food Service Advisory - Chuck Harmon/J. B. Losey
 - B. Health Utilization - Peg Adams/Chuck Pettit
 - C. Naming Committee - Shirley Welitzkin
 - D. Transportation - Linda Parks/Mary Chestnut
- VIII. Old Business
- IX. New Business
- X. Announcements
- XI. Closed Session
- XII. Adjournment

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STAFF CONGRESS MINUTES

Thursday, January 15, 1998

UC 108

Members Present: Debbie Billiter, Judy Birkenhauer, Gina Bray, Judy Brueggen, Shew Mei Chen, Mary Chestnut, Ruth Enzweiler, Janice Hankla, Chuck Harmon, Marcia Johnson, Pat Lindsay, Claire Newman, Linda K. Parks, Janice Rachford, Rosanne Rawe, Audrey Riffe, Diana Schneider, Marilyn Siry, Dan Snow, Cheryl Torline, Nancy Trimbur, Peggy Vater, Carolyn Walsh.

Members Absent: Peg Adams, Gail Goedel, Marilyn Henderson, Clark Kyle, J.B. Losey, Chuck Pettit, Duane Pontius, Ron Rieger, Charlene Schweitzer, Allen Thomas, JR., Shirley Welitzkin

V.P. Admin: Absent **Liaison:** Margo Ferrante **Staff Regent:** Martha Malloy **Office Secretary:** Peg Goodrich

- I. **Call To Order** - The meeting was called to order at 1:05.
- II. **Minutes** - The December meeting minutes were approved.
- III. **President's Report:**
The Holiday Schedule for the year has been approved and will be sent out.
The "Spring Break" Policy will be explained in the Campus Digest. If anyone should have a problem, Margo can help them on an individual basis.
Raises are being discussed but no amount is available yet.
Clear copies of the W-2 Forms will run on January 23rd, and will then be sent out.
A possible "Sick Bank" is in discussion, no details as of yet.
- IV. **President Elect:**
Cheryl, Claire and Martha will be meeting with President Votruba soon.
- V. **Regents Report:**
The Board of Regents will meet on January 28. Keep concerns coming in either by E-mail or phone calls.
- VI. **Standing Committee Reports:**
 - A. **Benefits** - Insurance cards are still coming for those who did not get one yet.
Tuition Waiver for Dependent/Spouse is still being discussed.
 - B. **Constitution & Bylaws** - No report.
 - C. **Credentials & Elections** - No report.
 - D. **Liaison** - Your input is welcome for the Newsletter.
 - E. **Policies** - The committee will be meeting on January 28.
 - F. **Salary & Budget** - Salary not a line item, but still working on it.
- VII. **Subcommittee Reports:**
 - A. **Food Service** - Cafeteria & McDonald's now open for semester with some new management, new floor and new dishwasher.
 - B. **Health Utilization** - No report
 - C. **Naming Committee** - Nothing to name.
 - D. **Transportation** - No report.
- VIII. **Old Business** - None
- IX. **New Business** - None
- X. **Announcements:**
Jim and Dan Alford's mother passed away.
Curtis High, a retired professor in the Accountancy Department, passed away.
Cheryl Weber resigned from Staff Congress.
- XI. **Closed Session** - There was no closed session.
- XII. **Adjournment** - The meeting was adjourned at 1:35 p.m.

Respectively Submitted,

Diana Schneider