
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

July 12, 2001

MEETING IN UC 108

- I. Call to Order
- II. Approval of June 7, 2001, minutes
- III. President-Elect's Report—J.B. Losey
- IV. Staff Regent's Report—Chuck Pettit
- V. Standing Committee Reports:
 - A. Benefits—Jeff Chesnut (Chair), Denise Taylor (Co-chair)
 - B. Constitution & Bylaws—Peggy Dejaco (Chair)
 - C. Credentials & Elections—Diana Schneider (Chair)
 - D. Policies—
 - E. Salary/Budget—Beverly Beck (Chair), Linda Parks (Co-chair)
 - F. Liaison—Debbie Billiter and Donna Grey (Co-chairs), Cheryl Edelen
- VII. Ad-Hoc Committees:
 - A. Health Utilization—Linda Parks
 - B. Transportation—
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Closed Session
- XIII. Adjournment

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STAFF CONGRESS MINUTES
JULY 12, 2001
UNIVERSITY CENTER 108

Members Present: John Bailey, Bev Beck, Leland Bennett, Debbie Billiter, Jay Brock, Jeff Chesnut, Jeff Cox, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Lois Fox, Gail Goedel, Donna Grey, Rachel LeJeune, J. B. Losey, Jim McCulley, LaVerne Mulligan, Jeanne Papania, Linda Parks, Kathy Perkins, Suzanne Ritchie, Diana Schneider, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Ron Vasko, Peggy Vater, Carolyn Walsh, Shirley Welitzkin, Maureen Wood, Michelle Wray, Kim Yelton

Members Absent: Lisa Brinkman, Kim Linkel, Denise Taylor

V. P. Admin.: Mike Baker, Liaison: Martha Malloy, Staff Regent: Chuck Pettit, Office Secretary: Rita Thomas

Call to Order - The meeting was called to order @ 1:04 p.m.

Minutes - Minutes of the June 7, 2001 meeting were amended to show Debbie Billiter was in attendance and were then approved.

President's Report: Voting was held to elect President-Elect (Jeff Chesnut) and Secretary (Marilyn Siry).

- J. B. Losey welcomed new members to Staff Congress.
- No meeting was held with executive committee.
- August 9 Staff Orientation changed to Friday, September 14 from 8:30 a.m. to 11:00 a.m. in the University Center Ballroom. There will be a short Staff Congress meeting after this meeting. Cancelling September 13 meeting.
- Our regular Staff Congress meeting will be held August 9 in the Baptist Student Union at 1:00 p.m.
- Discussed changing "Orientation" with a new name. Any suggestions may be e-mailed to J. B. Losey, Jeff Chesnut, Marilyn Siry or Rita Thomas.

Staff Regent Report:

- There has been so much growth at NKU that there are now an Economic Dept., Finance Dept. and Information Systems Dept. (all with Chairs).
- Law review students making an impact in other countries.
- Greg Stewart of Enrollment Management has a \$40,000,000 comprehensive plan.
- Vice President of Legal Affairs is updating university bylaws.
- Installing new Board of Regent members: Bill Erpenbeck and Kathy Hersechede (student).
- Leo Calderon will be working with Latino community.

Mike Baker stated the nice article in paper regarding State budget and the growth at NKU and to share article with Staff Congress. Next state legislation session regarding budget and what we will benchmark funding for salary. State expecting an 8% budget cut and NKU was 1 of 2 schools who have planned for a cut and Mike feels that it could be 3% (estimation).

- There are 60 active projects going on at present and Physical Plant was praised for doing such a great job. Three Mile Road will be re-paved before school starts.
- Carol Eckstein will send enough new organization charts for Administration to Staff Congress.
- Lot J to be done by August 19 and there will be handicap parking
- Information booth moving in front of log cabin.

Martha Malloy mentioned upcoming retirement coffee on July 31 for Steve Meier, Ron Ellis, Mary Jo Bryson and Stephanie Baker.

- Faculty/Staff Picnic will be Thursday, August 16 on University Center Plaza at 5:30 p.m.
- President's Convocation to be held Friday, August 17 with breakfast at 8:30 a.m. in University Center Lobby and assembly in Greaves Hall at 9:30 a.m.
- Saturday, September 15 at Redwood - Community service (cleaning, painting & planting trees) - **VOLUNTEERS NEEDED!!!!!!**

Standing Committees:

Benefits: No report.

Constitution and bylaws: No report.

Credentials and Elections: Voting for President-Elect and Secretary was done at beginning of this meeting.

Policies: No report.

Salary/Budget: No report.

Liaison: Will be putting out the June-July newsletter.

Ad Hoc Committees:

Health Utilization: Will be meeting in the fall for contract renewal.

Transportation: No report.

Old Business: None

New Business: None

Announcements:

- Softball game between ESPN and NASCAR Trucks on softball field at 6:00 p.m., July 12, 2001
- Will have a new all-card center in University Center lobby with completion date of August 6
- Fundraiser for Donna Dunn Saturday, July 28 at Generations at 7:00 p.m.

Closed Session: Staff Congress did not go into closed session.

Adjournment: The meeting was adjourned at 2:00 p.m.

Respectfully submitted,
Marilyn Siry
Secretary