
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

July 11, 2002

UC Ballroom

1:00 PM

- I. Call to Order
- II. Approval of June 6, 2002, minutes
- III. Staff Regent's Report—Chuck Pettit
- IV. Liaisons Reports—Martha Malloy and W. Michael Baker
- V. Standing Committee Reports:
 - A. Benefits—Chair-Leland Bennett, Co-Chair- La Verne Mulligan
 - B. Constitution & Bylaws—Chair-Suzanne Ritchie
 - C. Credentials & Elections—Chair-Diana Schneider
 - D. Policies—Chair-Arnold Duncan
 - E. Salary/Budget—Chair-John Bailey
 - F. Liaison—Chair-Donna Grey
- VI. Ad-Hoc Committees:
 - A. Health Utilization—Linda Parks
 - B. Transportation—Kim Yelton
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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STAFF CONGRESS MINUTES July 11, 2002 UNIVERSITY CENTER BALLROOM

Members Present: Linda Albert, John Bailey, Missy Barker, Bev Beck, Leland Bennett, Mary Berkemeyer, Debbie Billiter, Jay Brock, Jeff Chestnut, Jeff Cox, Sherry Cucchiara, Peggy DeJaco, Goldie Easton, Cheryl Edelen, Gail Goedel, Danielle Green, Rachel LeJeune, Jeanne Papania, Linda Parks, Roseanne Rawe, Suzanne Ritchie, Diane Schneider, Royleen Seibert, Marilyn Siry, Denise Taylor, Don Vasko, Maureen Woods, Michelle Wray, Kim Yelton.

Members Absent: Lois Fox, Donna Grey, Edwinna Meister, LaVerne Mulligan, Kathy Perkins.

V.P. Administration: Mike Baker; **Liaison:** Martha Malloy; **Staff Regent:** Chuck Pettit - Absent; **Secretary:** Rita Thomas

Guests: Deborah Read, VP University Advancement and Matt Shank, Marketing Management requested feedback from Staff Congress members on the new logo design. Matt did survey with in-depth interviews with high schools, corporations and random phone calls of 75% south of river and 25% north of river on how we are received in community. There were four (4) designs, which Staff Congress members ranked in order of preference.

Call to Order: The meeting was called to order at 1:03 PM.

Minutes: The minutes of the June 6, 2002 were approved.

Staff Regent Report: Chuck Pettit absent, Mike Baker gave report.

- Board of Regents had two (2) new members
- Mike showed Master Plan
- Monarch Construction received contract for new power plant building
- Positive feedback toward what is going on at NKU by Board
- \$1.5 million contribution for campus beautification

V. P. Administration:

- No state budget
- Significant budget cut of 1% to 5% throughout university
- Norse logo on 5 million cans of Mountain Dew only, plus signage on trucks through contract with Pepsi
- Growth in graduate level, Chase enrollment and University expecting to exceed 13,000 in total enrollment

Standing Committee Reports:

Benefits: No report.

Constitution & Bylaws: No report.

Credentials & Elections: Waiting for committee assignments.

Policies: Final Sexual Harassment policy has been given to Martha Malloy to present to Board of Regents.

Salary/Budget: No report.

Liaison: Newsletter will be coming out.

Ad-Hoc Committees:

Health Utilization: Linda Parks will be meeting with committee to discuss renewal rates.

Transportation: No report.

Old Business:

Staff Recognition divided money for 4 scholarships and 2 book awards into 3 scholarships.

New Business:

Linda Parks was nominated & elected as President-Elect. Peggy DeJaco was nominated & elected as Secretary of Staff Congress.

Announcements:

Forming committees for next meeting.

Closed Session:

Staff Congress did not go into closed session.

Adjournment:

The meeting was adjourned at 2:15 PM.

Respectfully submitted by:
Marilyn Siry, Outgoing Secretary
Peggy DeJaco, Incoming Secretary