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# STAFF CONGRESS

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Northern Kentucky University Highland Heights, Kentucky 41076

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STAFF CONGRESS AGENDA  
Thursday, May 9, 1991  
1 p.m.

MEETING PLACE - UC 108

- I. Call to Order
- II. Approval of April 11, 1991 Minutes
- III. President's Report - Sue Roth
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
  - Benefits: Elaine Shafer
  - Constitution & Bylaws: Donna Gosney
  - Credentials & Election: Glenn Strausbaugh
  - Liaison: Shirley Scharf
  - Policies: Shirley Garrett
- VI. University Wide Committee Reports
  - Food Service Advisory: Ron Rieger
  - Health Utilization: Elaine Shafer
  - Library Automation: Peggy Vater
  - Parking & Traffic Control: Donna Gosney
  - Scholarship Committee: Sandy Cunningham
  - Search for VP Administration: Sue Roth
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

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## STAFF CONGRESS MINUTES

MAY 9, 1991

UNIVERSITY CENTER

Members Present: Judy Birkenhauer, Judy Brueggen, Sandi Cunningham, Deedra Derrick, Ruth Enzweiler, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Chuck Harmon, Marilyn Henderson, Jeannine Holtz, Janet Krebs, Barb Martin, Nancy Parsley, Ron Rieger, Sue Roth, Shirley Scharf, Elaine Shafer, Annette Simpson, Tom Skinner, Glenn Strausbaugh, Cheryl Torline, Peggy Vater, Gayle Vaughn, Linda Wright.

Liaision: Margo Ferrante.

Guests: Dennis Taulbee.

Members Absent: Edith Hill, Howard Hoffman, Virginia Stallings, Charlene Wray.

I. Call to order: Meeting was called to order at 1:03 p.m. with a quorum present.

II. Minutes of April 11 approved as received.

III. President's Report: Sue Roth. A 7 1/2% money pool is available for 1991-92 salary increases.

Committee chairs are asked to meet with their committees and submit to the executive committee a summary of past activity, along with future goals.

IV. Vice-President's Report: Sandi Cunningham. Briefly summarized the Board of Regents meeting.

### V. STANDING COMMITTEES

Benefits: Elaine Shafer. No report.

Constitution & Bylaws: Donna Gosney. No report.

Credentials & Elections: Glenn Strausbaugh. Election ballots must be returned by May 17.

Liaison: Shirley Scharf. No report.

Policies: Shirley Garrett. No report.

### VI. UNIVERSITY-WIDE COMMITTEES

Food Service Advisory: Ron Rieger. No report.

Health Utilization: Elaine Shafer. No report.

Library Automation: Peggy Vater. No report.

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Parking & Traffic Control: Donna Gosney. No report.

Scholarship Committee: Sandi Cunningham. Deadline for scholarship application is May 10. Awards will be made at the June 13 meeting, 12:00 noon, University Center ballroom.

Vice President for Administration: Sue Roth. Interviews are scheduled in May. A decision will be made before the end of the month.

VII. Old Business: Dennis Taulbee acknowledged staff concerns regarding the classification process. Major concerns include: the future of longevity increases, lowering of salary minimums, position slotting, salary maximums, appeal process, present and future performance evaluation process. The deadline for appeals is June 10. Specific classification information should be available now at the director level.

VIII. New Business: It has been proposed that a benefits/wage committee be formed in the new fiscal year to keep staff better informed.

IX. Announcements: None.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:30 p.m.

Next Staff Congress meeting: June 13, 1991, University Center Ballroom, 1:00 p.m. Scholarship awards 12:00 noon.

Respectfully submitted,

Linda P. Wright  
Secretary/Treasurer