

STAFF CONGRESS MEETING

AGENDA

**Thursday, October 13, 1994
UNIVERSITY CENTER #108
1 pm
TODAY! TODAY! TODAY!**

- I. Call to Order
- II. Approval of September 8, 1994 minutes.
- III. President's Report - Chuck Pettit
 - 1) Presentation by Carla Chance, VP Administration
 - 2) Orientation Responses
- IV. President Elect's Report - Claire Newman
- V. Standing Committee Reports:
 - A. Benefits - Cheryl Torline
 - B. Constitution & Bylaws - Glen Strausbaugh
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Shirley Raleigh
 - E. Policies - Claire Newman
 - F. Salary & Budget - Linda Wright
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Mary Chesnut/Carolyn Walsh
 - B. Health Utilization - Cheryl Torline/Peg Adams
 - C. Naming Committee - Shirley Raleigh
 - D. Transportation - Chuck Pettit
 - E. Regents Outstanding Service Award - Diana Schneider
 - F. Salary Policy Review Task Force - Pettit/Daugherty
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MINUTES

October 13, 1994

UNIVERSITY CENTER #108

Members Present: Peg Adams, Cheryl Bloomer, Lisa Brewer, Mary Chesnut, Wilma Daugherty, Katrina Deck, Donna Gosney, Nancy Hands, Chuck Harmon, Marilyn Henderson, Gail Jewell, Lorrie Kohli, Pat Lindsay, Claire Newman, Chuck Pettit, Shirley Raleigh, ~~Audrey Riffe~~, Barb Scheben, Diana Schneider, Charlene Schweitzer, Elaine Shafer, Marilyn Siry, Glenn Strausbaugh, Allen Thomas, Jr., Angie Tolle, Cheryl Torline, Peggy Vater, Carolyn Walsh, Linda Wright, Robin Wright.

Members Absent: Terri Bridewell, Doug Childs, Barb Culp, Ruth Enzweiler, Audrey Riffe, Annette Simpson.

Liaison: Margo Ferrante **Office Secretary:** Peg Goodrich

Ex-Officio: Carla Chance, Vice President for Administration

- I. Call to order - The meeting was called to order at 1:05 p.m. with a quorum present.
- II. Minutes of the September 8, 1994 meeting were approved.
- III. President's Report - Chuck relinquished the floor to Carla Chance and Margo Ferrante to explain Health Care coverage. They were very pleased at the 45% return of the recently mailed questionnaires, and enlightened Staff Congress with some of the results. They encouraged SC to attend the open sessions explaining PruCare coverage on November 18, 20 & 21.

Chuck reported he received 10 responses to the Orientation Survey. The feelings were positive and next year's sessions will probably follow along the same format.

The president reported 205 participants in Health Issues Day. He also encouraged SC to attend the Council on Higher Education meeting on Thursday at 6:00 p.m. in BEP 200.

Allen Thomas, Jr. reported progress on the Veterans Day program.

Announcement was made that SC member Doug Childs, became a father for the first time last week. Also that the granddaughter of Bonnie Lowe, Physical Plant, is in need of a liver transplant. All proceeds from the Haunted House held in the dorms will go toward her medical bills.

IV. President Elect - No report

Benefits - University of Louisville used tuition waiver in pilot program last year and it seems to be working great. Committee will continue reviewing information and keep us aware of their findings.

Constitution & By-Laws - No report.

Credentials & Elections - No report.

Liason - Items for newsletter always welcome.

Policy - Survey was formulated and send to Carla for approval.

Salary & Budget - committee met with Elzie Barker and discussed Performance Based funding. Linda has information that we are welcome to look at concerning this formula of funding.

Ad Hoc Committees

Food Service Advisory - No report.

Health Utilization- Good response to mammogram and flu shot program.

Naming Committee - No report

Transportation - New lot is finished and hopefully alleviated some parking problems. Discussions concerning planned garage and parking fees will continue.

Regents Outstanding Service Award - Luncheon was very well attended. More nominations were received this year than in years past. Committee will try to recognize nominees, in some way, in the future.

Salary Policy Review Task Force - no report. Should have more to report next month.

Chuck passed out the goals that were presented to Carla Chance

VI. Old Business - None

VII. New Business - None

VIII. Announcements - Made previously.

IX. Closed Session - SC did not go into closed session.

X. Adjournment - There being no further business, the meeting was adjourned at 2:35 p.m.

Respectfully submitted,

Barb Culp

Barb Culp, Secretary