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# *STAFF CONGRESS*

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Northern Kentucky University ■ Highland Heights, Kentucky 41099

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## **STAFF CONGRESS MEETING**

### **AGENDA**

**September 14, 2001**

**\*\*\*PLEASE NOTE\*\*\***

**MEETING PRECEDED BY  
THE ADMINISTRATIVE/STAFF CONGRESS ROUND-TABLE FORUM  
8:30 AM IN THE UC BALLROOM**

- I. Call to Order
- II. Approval of August 9, 2001, minutes
- III. President-Elect's Report—J.B. Losey
- IV. Staff Regent's Report—Chuck Pettit
- V. Standing Committee Reports:
  - A. Benefits—
  - B. Constitution & Bylaws—
  - C. Credentials & Elections—
  - D. Policies—
  - E. Salary/Budget—
  - F. Liaison—
- VI. Ad-Hoc Committees:
  - A. Health Utilization—
  - B. Transportation—
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

} Committees have not yet reported  
their chairs to the SC Office.

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**STAFF CONGRESS MINUTES  
SEPTEMBER 14, 2001  
UNIVERSITY CENTER BALLROOM**

**Administrative/Staff Congress Round-Table Forum guests:** President James Votruba, Associate Provost Paul Reichardt, Vice President Mark Shanley, Budget Director Gerald Hunter, Don Gorbandt from University Advancement

**Members Present:** John Bailey, Bev Beck, Leland Bennett, Debbie Billiter, Jay Brock, Lisa Brinkman, Peggy DeJaco, Cheryl Edelen, Lois Fox, Gail Godel, Donna Grey, J. B. Losey, Jim McCulley, LaVerne Mulligan, Jeanne Papania, Linda Parks, Kathy Perkins, Suzanne Ritchie, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Denise Taylor, Ron Vasko, Peggy Vater, Maureen Woods, Michelle Wray, Kim Yelton

**Members Absent:** Jeff Chesnut, Jeff Cox, Arnold Duncan, Rachel LeJeune, Kim Linkel, Diana Schneider, Carolyn Walsh, Shirley Welitzkin

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

**Call to Order:** The meeting was called to order @ 11:15 a.m.

**Minutes:** Minutes of the August 9 meeting were approved

**President's Report:** Chairs meetings will be eliminated.

**President Elect's Report:** No report.

**Staff Regent's Report:** No Report

**Standing Committees:**

*Benefits:* No report.

*Constitution and bylaws:* President would like committee to meet to make any amendments.

*Credentials and Elections:* No report.

*Policies:* No report.

*Salary/Budget:* John Bailey was named chair and Debbie Billiter co-chair of committee

*Liaison:* No report.

**Ad-Hoc Committees:**

**Health Utilization:** Renewal rates not recommended to President. This coming year it was adopted to have free coverage for single plan. There will be some small changes to minimize rates and eventually the money will have to come from individuals to help in cost. Dental plan has been extended and will be reviewed today. The utilization rate is based on claims information.

**Transportation:** No report.

**Old Business:** No report.

**New Business:** Profitable meeting with guests from round-table forum.

**Announcements:** 282 (an increase over last year) out of 1600 donated to Capital Campaign. Volunteers are still needed for the Community Care Day Saturday, September 15.

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

**Adjournment:** The meeting was adjourned at 11:37 a.m.

Respectfully submitted,

Marilyn Siry

Secretary