

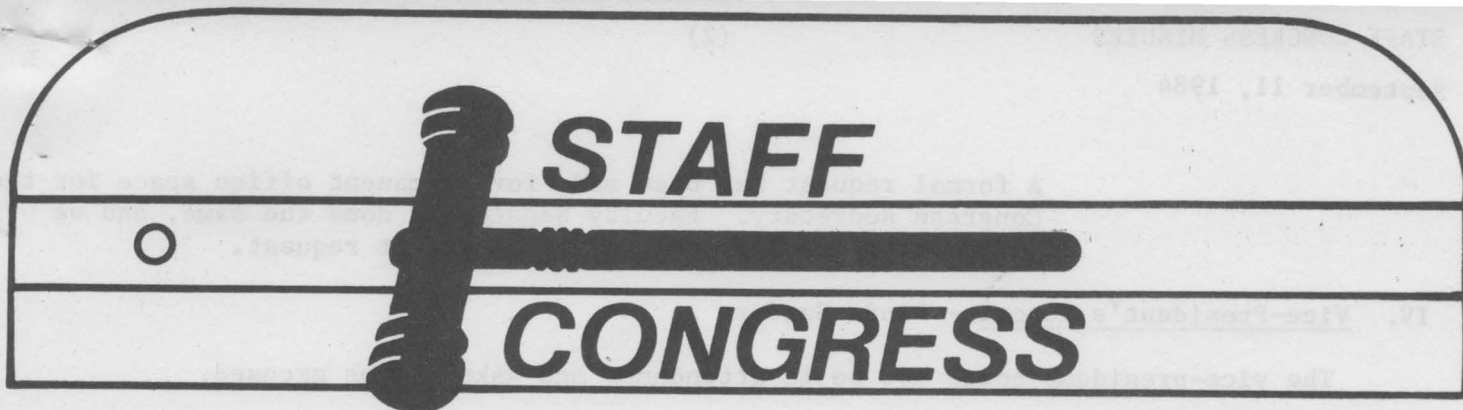
Tuesday, September 11, 1984

1:00 p.m. AC 506

(Please Note)

AGENDA

- I. Call to Order
- II. Minutes of August 9, 1984 Meeting
- III. President's Report
 - A. Staff Congress Recommendation to University Parking Appeals Committee
 - B. Congress Vacancy/ Physical Plant
 - C. Congress Secretary Office Move
 - D. Other
- IV. Vice-President's Report
- V. Secretary/Treasurer Report
- VI. Committee Reports
 - A. Ad-Hoc Picnic Committee Update
 - B. Other
- VII. Unfinished Business
 - A. Vote on By-Law Committee Recommendation
 - B. Vote on Appointment to Credentials and Elections Committee
- VIII. New Business
- IX. Guest Speakers
 - A. United Appeal presentation - Steve Mc Millen 5751
 - B. Mr. Dennis Taulbee, Director of University Budget and Planning
- X. Adjournment



STAFF CONGRESS MINUTES

September 11, 1984

Members Present: Dale Adams, Dan Alford, Mike Baker, Donna Bridewell, Sandi Cunningham, Kathy Dawn, David Dorgan, Mark Dryden, Cindy Dunaway, Gary Eith, Don Gammon, Jerry Groesch, Pat Harrington, Diane Hunley, Russ Kerdolff, LaVerne Mulligan, Pat Mullens, Jay Stevens, Debbie Taylor, Dolores Thelen, Linda Thierbach, Joyce Maegly.

Members Absent: Danny Bayes, Arlis Blackburn, Jean Heneger, Barb Herald, Bonnie Lowe, Norleen Pomerantz, Linda Sanders, Gregg Schulte.

Guests: Peggy Vater, Leslie Hoekzema, Janice Sankot, Ann Whittle, Steve McMillen, Kathi Skidmore, Bill Reed, Sharon Teegarden, Rich Hagemeyer, Wanda Ambrose, Patsy Cole, Lola Moore, Stephanie Baker, Marian Kuehneman, Phyllis Sholtys, Dennis L. Taulbee, Regina O'Hara, Rosanne Rawe, Peg Goodrich.

I. President Dan Alford called the meeting to order.

II. Minutes of the previous meeting were corrected as follows: under Committee Reports, the By-Laws Committee Chair Pat Mullins stated "following or an eligible member an addition of: as defined in Article 4, Section 3 of the Staff Congress Constitution for each vacancy.....". There being no other corrections or additions Pat Mullins made a motion to approve, seconded by Dolores Thelen. Motion passed.

A correction was made on the Agenda changing the date of the meeting to be August 7 instead of August 9. (Minutes of previous meeting to be approved.)

III. President's Report - Dan Alford

- a) Dan referred to the correspondence attached to the agenda regarding the recommendation from Staff Congress to fill the Staff Representative slot for University Parking Appeals Committee with Mark Dryden. Letter attached dated August 30, 1984 listed Terry Andrews as Staff Representative in error as Danny Bayes replaced her on last year's committee.
- b) There is a vacancy in the Physical Plant due to the resignation of Carol Guthier as representative. The executive committee decided it would be inappropriate to replace her at this time. This action taken due to the Congress only having one more meeting before the next election.
- c) The Congress secretary's office has been moved from Fine Arts since the space is needed by Fine Arts and will no longer be available for Congress use. It was requested of the Faculty Senate if the secretary could use their office as she serves both the Senate and Congress. Peg is now located in AC 717 and can be reached at 6400 Monday through Friday from 9:30 a.m. to 3 p.m. Tuesday and Thursday are the days assigned to Congress but she can take phone calls on other days.

September 11, 1984

A formal request has been made for permanent office space for the Congress secretary. Faculty Senate has done the same, and we should be receiving some response on that request.

IV. Vice-President's Report - Linda Sanders

The vice-president could not be in attendance and asked to be excused.

V. Secretary-Treasurer's Report - Linda Thierbach

No report

VI. Committee Reports:

Picnic Committee: Sarah Coburn

Chair Coburn is ill and the president reported the picnic is "full speed ahead" and donations are being received for door prizes from various businesses. Sarah and her committee asked for support and assistance in planning the actual activities. If anyone was interested in volunteering in those efforts, the Committee would be glad to hear from them. They asked that you contacted Sarah (5684) or Sandi Cunningham (6428) if you could help. They needed help behind the refreshment counters.

Dan reported he had been in contact with the Faculty Senate and Council of Chairs. They have been promoting the event and he has had excellent response from them.

VII. Unfinished Business

In the August meeting, there was not a quorum and two items need to be voted on.

- a) By-law committee recommendation: Motion was read by Pat Mullins and Cindy Dunaway made a motion to approve, seconded by Sandi Cunningham. All members voted aye. Motion approved.
- b) Appointment made to the Credentials & Election Committee: Russ Kerdolff repeated the motion that was moved and seconded at the August meeting of the appointment of Gladys Oder. Motion was approved, all members voted aye.

VIII. New Business - None

IX. Guest Speakers

Steve McMillen asked for Staff Congress support to make the campaign a success in the United Appeal Campaign of 1984. He stated this year they will have two steering committees, Faculty/Staff and Student. Individual solicitations will be conducted September 24 to October 12. United Appeal Week will be celebrated October 1 to 5. If you are contacted to assist the steering committee, Steve hopes you will do so.

The President entertained a motion that Staff Congress support the NKU United Appeal Campaign this year. Motion made by Pat Mullins, seconded by Jay Stevens. All members voted aye. Motion approved.

STAFF CONGRESS MINUTES

September 17, 1984

The biographical data of Dennis Taulbee, Director of University Budget and Planning was given by President Dan Alford who presented him to those in attendance.

After a lengthy informative speech, Mr. Taulbee answered questions from the audience. He also shared copies of the 1984 General Assembly Final Enacted Budget Memorandum for 1984-86, this information to be given to the staff members regarding the 2% annual raise. Namely:

ARTICLE III. BUDGET INTENT STATEMENTS:

The General Assembly budget directs that funds for the total annual increment allowance for university personnel shall be limited to not more than 2% in Fiscal Year 1984-85 and not more than 3% in 1985-86.....

X. Adjournment

Motion made by Don Gammon for adjournment, seconded by Cindy Dunaway.



Northern Kentucky University
Highland Heights, Kentucky 41076

August 30, 1984

TO: Dan Alford, Staff Congress

RE: University Parking Appeals Committee

I would appreciate your assistance in nominating a representative from your organization to serve on this year's Parking Appeals Committee. The composition of this committee includes a representative from the faculty, staff, and students.

The following persons served on last year's committee with their terms expiring on September 1, 1984:

Nancy Martin, Chair	Faculty Representative
Terry Andrews	Staff Representative
Tim Eviston	Student Representative

I will forward your nomination(s) to the Office of the President, who will officially make the appointments.

Please forward your nomination(s) as soon as possible.

Thank you,

John B. Connor, Director
Department of Public Safety

JBC/dc



Northern Kentucky University
Highland Heights, Kentucky 41076

September 4, 1984

TO: John Connor
Public Safety

FR: Dan Alford
Staff Congress

RE: University Parking Appeals Committee

Please accept the following recommendation from Staff Congress to
fill the Staff Representative slot on your committee.

Mark Dryden

Thank you.

jk

cc: Mark Dryden ✓
Staff Congress

CONSTITUTION & BY-LAWS COMMITTEE

REPORT TO STAFF CONGRESS

AUGUST 9, 1984

The Constitution & By-Laws Committee recommends the following revision to the By-Laws:

Article VI - Standing Committees of the Staff Congress

Section 2 - Appointment

- a) Each year at the November meeting, or when a vacancy occurs, the Executive Council, described in Section 3 of this Article, shall report to the Staff Congress existing vacancies in standing committee memberships and shall submit to the Staff Congress the name of a Representative or an eligible staff member for each vacancy existing or known to have occurred.

Proposed by:

Pat Coleman Mullins

Joyce Maegly

Staff Congress Credentials & Elections Committee
Proposed Questionnaire to Staff

1.) Did you vote in the last Staff Congress Election? _____

If you did not vote, was it because:

- Lack of interest
- Insufficient number of polling places
- Inconvenient voting hours
- Insufficient election promotion
- Insufficient information concerning election was distributed
- Other, explain: _____

2.) What changes/improvements would you suggest for the items checked above?

3.) Did you receive your Staff Congress Election Information packet, which was mailed to all staff personnel last year?

4.) What campus publications do you read regularly?

- Campus Digest
- Staff Congress Newsletter
- Northerner

Dennis L. Taulbee

Dennis Taulbee came to Northern Kentucky University in 1977 from the Kentucky Department of Finance where he served as a senior policy advisor for elementary and secondary and post secondary vocational education for five years.

He is a native northern Kentuckian who graduated from Erlanger Lloyd High School and received his undergraduate education at Morehead State University. In 1982, he graduated from the Chase College of Law and was admitted to the bar in October of that year.

Dennis has held the title of Director of Budget since 1979; in 1983 that was changed to Director of Budget and Planning.