

STAFF CONGRESS

Regular Meeting - June 3, 1983

AGENDA

- I. Call to Order
- II. Minutes of May 6, 1983 Meeting
- III. President's Report
- IV. Vice President's Report
- V. Secretary/Treasurer's Report
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
- IX. Adjournment

STAFF CONGRESS
June 3, 1983

The regular meeting of Staff Congress was called to order. The roll was taken and a quorum was present.

MEMBERS PRESENT: Dan Alford, Terry Andrews, Tom Barlow, Dan Bayes, Pat Coleman, John Fries, Don Gammon, Dorinda Giles, Diane Hunley, Russ Kerdolff, Joyce Maegly, Mike Martin, Norleen Pomerantz, Steve Priestle, Linda Sanders, Pamm Taylor, John Teegarden, Dolores Thelen, Nancy Utz, Carolyn Scheben.

MEMBERS ABSENT: Bob Barnes, Cindy Dunaway, Jerry Groeschen, Jim Hartig, Barb Herald, Patti Jeffries, Mary Kelm, Bill Lamb, Nancy Perry, Ken Ramey.

The minutes of the May 6, 1983 regular meeting were waived until the July 1, 1983 meeting.

PRESIDENT'S REPORT

Linda Sanders announced that she had distributed a schedule of meeting dates for committee chairpersons. Linda also stated that the announcement for Dr. Albright's honorary scholarship will be out in both the weekly memorandum and the Staff Congress newsletter. She added that the selection committee has been determined and will be chaired by Norleen Pomerantz and that the selection of the recipient should be known by July 15. Linda then announced that it was time to begin working on Staff Awards Day and that Barb Herald was coordinating this. Linda then asked that any recommendations be given to her.

VICE-PRESIDENT'S REPORT

No report.

SECRETARY/TREASURER'S REPORT

No report.

PERSONNEL POLICIES & BENEFITS COMMITTEE

Pat Coleman reported that Sandy Cunningham was recommended as Linda Sanders replacement on the Personnel Policies & Benefits committee.

Joyce Maegly moved to accept this recommendation. Dorinda Giles seconded. A vote was taken and the motion passed unanimously.

Pat then announced that an Ad Hoc committee has been selected to review the staff benefits. She stated that Dan Alford would chair this committee.

CONSTITUTION AND BY-LAWS COMMITTEE

No report.

CREDENTIALS AND ELECTIONS COMMITTEE

No report.

STAFF CONGRESS

Page 2

June 13, 1983

FINANCE COMMITTEE

Dolores Thelen stated that she had not yet received any estimates of expected expenditures from any of the committees.

GRIEVANCE COMMITTEE

No report.

LIAISON COMMITTEE

Don Gammon announced that the information regarding the Staff scholarship would be out in the next newsletter. Don also announced that staff registration for classes would run from June 15 through July 8. He stated that information would be out in the next newsletter.

Linda Sanders added that she encourages staff to take advantage of this benefit.

OLD BUSINESS

Dorinda Giles asked if it was true that full-time staff members could take classes through the consortium and asked if the tuition waiver would work in this situation.

Pat Coleman replied that this was being looked into.

Linda Sanders explained that this was done with faculty members for audit only and that only one class could be taken. Norleen Pomerantz added that while at Thomas More, she took classes at U.C. She said that the grade she received was not to be used towards a degree. Linda Sanders stated that a staff member asked about the possibility of a loan program for staff members to be used for education. Linda added that this has been sent to the Personnel Policies and Benefits committee.

Nancy Utz questioned the amount of empty chairs at Staff Congress.

Linda Sanders stated that the question of vacancies was presently being looked at by the Constitution And By Laws committee.

Don Gammon moved to adjourn. Pat Coleman seconded. A vote was taken and the motion passed unanimously.

THE NEXT REGULAR MEETING WILL BE FRIDAY, JULY 1, 1983, AT 10:00 A.M. IN ROOM-108, U.C.