
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

Thursday, August 10, 1995

ADMINISTRATIVE CENTER #722

1 PM

- I. Call to Order
- II. Approval of July 13, 1995 minutes (previously sent)
- III. President's report - Chuck Pettit
- IV. Vice President's report - Cheryl Torline
- V. Standing Committee Reports
 - A. Benefits - Peg Adams
 - B. Constitution & Bylaws - Janet Krebs
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Jay Stevens
 - E. Policies - Claire Newman
 - F. Salary & Budget - Linda Wright
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory
 - B. Health Utilization
 - C. Naming Committee
 - D. Transportation
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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STAFF CONGRESS MINUTES

August 10, 1995

Administrative Center #722

Members Present: Peg Adams, Cheryl Bloomer, Lisa Brewer, Terri Bridewell, Wilma Daugherty, Katrina Deck, Chuck Harmon, Gail Jewell, Janet Krebs, Clark Kyle, Pat Lindsay, Claire Newman, Debra Orth, Chuck Pettit, Barb Scheben, Diana Schneider, Elaine Shafer, Marilyn Siry, Dan Snow, Jay Stevens, Cheryl Torline, Peggy Vater, Carolyn Walsh, Linda Wright. **Members Absent:** Mike Bresser, Doug Childs, Nancy Hands, Marilyn Henderson, Leva Kidd, Audrey Riffe, Charlene Schweitzer, Annette Simpson, Glenn Strausbaugh, Allen Thomas Jr., Shirley Welitzkin. **V.P. ADM.:** Carla Chance **Liaison:** Margo Farrante **Office Secretary:** Peg Goodrich **Guest:** Marcia Johnson.

- I. Call to order - The meeting was called to order at 1:05pm.
- II. Minutes of the July 13, 1995 meeting were approved.
- III. Presidents's Report - Chuck Pettit attended Board of Regents meeting with nothing new to report.

Chuck asked for volunteers for several committees. Members were asked to sign up on the handout they received at beginning of meeting and return.

Staff Congress Orientation will be held on Wednesday, September 13th in the University Ballroom. Lunch will be at noon, administrators will be announced with a question and answer period. The regular September monthly meeting will then resume at this time. There will be no meeting on the regular 2nd Thursday this month.

- IV. President Elect - No report.

Standing Committees:

Benefits - Margo Farrante talked about core plan and flexible plan benefits for all employees. A questionnaire will come out this fall.

Constitution & By-Laws - Janet Krebs was asked to select a parliamentarian for meetings from this committee.

Credentials & Elections - No Report.

Liaison - No report.

Policies - No report.

Salary & Budget - Carla Chance talked about the Fund Balance Allocation and its effect on our Healthcare savings monies. Carla said they will see where the University stands on the budget and will have a report in October or November.

Ad Hoc Committees:

Food Service - Two members from Staff Congress are needed for this committee. The new cafeteria and Food Court is slated to open on Monday, August 21st.

Health Utilization - No report.

Naming Committee - The Main Stage Theatre has been renamed The NKU Corbett Theatre

Transportation - No report.

V. Old Business - None.

VI. New Business - None.

VII. Announcements - Nancy Hands gave birth to a baby girl on August the 8th.

VIII. Closed Session - SC did not go into a closed session.

IX. Adjournment - The meeting was adjourned at 1:40pm.