

# **STAFF CONGRESS MEETING**

**AGENDA**  
**August 8, 2002**

**\*\*\*\*\*PLEASE NOTE DATE & ROOM CHANGE FOR THIS MEETING\*\*\*\*\***

(Your schedule did state meeting date for August 9<sup>th</sup> in the UC Ballroom)

**BUT THE MEETING IS ON**

**THURSDAY AUGUST 8 IN NUNN HALL ROOM 324**

These changes had to be made due to circumstances out of my hands, sorry for the confusion.

**\*\*\*\*\*PLEASE NOTE DATE & ROOM CHANGE FOR THIS MEETING\*\*\*\*\***

- I. Call to Order
- II. Approval of July 11, 2002, minutes
- III. Staff Regent's Report—Chuck Pettit
- IV. Liaisons Reports—Martha Malloy and W. Michael Baker
- V. Standing Committee Reports:
  - A. Benefits—Chair-Leland Bennett, Co-Chair- La Verne Mulligan
  - B. Constitution & Bylaws—Chair-Suzanne Ritchie
  - C. Credentials & Elections—Chair-Diana Schneider
  - D. Policies—Chair-
  - E. Salary/Budget—Chair-John Bailey
  - F. Liaison—Chair-Donna Grey
- VI. Ad-Hoc Committees:
  - A. Health Utilization—Linda Parks
  - B. Transportation—Kim Yelton
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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# STAFF CONGRESS

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Northern Kentucky University ■ Highland Heights, Kentucky 41099

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## STAFF CONGRESS MINUTES

August 8, 2002

NUNN HALL, ROOM 324

**Members Present:** Linda Albert, John Bailey, Missy Barker, Bev Beck, Leland Bennett, Mary Berkemeyer, Jeff Cox, Peggy DeJaco, Lois Fox, Gail Goedel, Rachel LeJeune, LaVerne Mulligan, Linda Parks, Kathy Perkins, Diane Schneider, Denise Taylor, Don Vasko, Maureen Woods, Michelle Wray

**Members Absent:** Debbie Billiter, Jay Brock, Jeff Chesnut, Sherry Cucchiara, Goldie Easton, Cheryl Edelen, Danielle Greene, Donna Grey, Edwinna Meister, Jeannie Papania, Rosanne Rawe, Suzanne Ritchie, Royleen Seibert, Marilyn Siry, Ron Vasko, Kim Yelton

**V.P. Administration:** Mike Baker; **Liaison:** Martha Malloy; **Staff Regent:** Chuck Pettit - Absent; **Secretary:** Rita Thomas

**Guests:** Katie Herschede, Student Government Association President issued a challenge to Staff Congress for Community Care Day on September 14 at Redwood School to get as many workers as we can to participate. Faculty Senate is also involved in this challenge with a trophy awarded to the group with the most participants. A dinner/reception will also be held in honor of the winners. A motion was made, seconded and moved to accept the challenge.

**Call to Order:** The meeting was called to order at 1:15 PM. President-Elect Linda Parks presided over the meeting due to the absence of President Jeff Chesnut.

**Minutes:** The minutes of the July 11, 2002 were approved.

**Staff Regent Report:** Chuck Pettit absent, no report.

**Liaison: Martha Malloy**

- Faculty/Staff Family Picnic will be held on August 15 starting at 5:30 PM in the outdoor grill area
- Community Care Day, September 14 beginning at 9:00 AM with breakfast & lunch provided. Work usually stops after lunch. Bring one, bring all!

**V. P. Administration: Mike Baker**

- Getting the new science center ready for classes
- Thanked Physical Plant and Information Technology for their efforts
- Classes start August 19
- Still no approved state budget. They have implemented a Governor Spending Plan. Probable 3% - 5% cut when budget is finally approved.
- Dorm resident move-in is August 17.
- Work will begin on the new Residence Hall as well as a new Power Plant.
- Parking Lot E has been changed from student parking to faculty/staff parking.
- We have expanded the Public Safety Cadet program to assist Public Safety officers.
- Parking Lot J will be closed as a thoroughfare due to the power plant construction. Approximately 38 spaces will be lost during this time.
- New Science Center dedication will be held on September 20.

**Standing Committee Reports:**

***Benefits:*** No report.

***Constitution & Bylaws:*** Will be working with other committees to make revisions.

***Credentials & Elections:*** Will be working with other committees to make procedural revisions.

***Policies:*** Will be working with other committees to make policy revisions.

***Salary/Budget:*** No report.

***Liaison:*** Newsletter will be coming out.

**Ad-Hoc Committees:**

***Health Utilization:*** Linda Parks: Will be meeting with Anthem on August 20 & 22.

***Transportation:*** No report.

**Old Business:**

We will break off into respective committees and elect chairpersons.

**New Business:**

Jeff Chesnut & Linda Parks met and discussed the possibility of holding open forums in the Spring and Fall for the staff to inquire about issues such as obtaining new benefits, etc.

**Announcements:**

Diane Schneider was contacted by Steve Meier asking for volunteers to work welcome/direction tables to assist new and existing students. The tables will be located outside of University Center & Administrative Center on August 19 & 20 and will be "manned" from 8:00 AM – 7:00 PM. Several suggestions were made including inquiring if any university retirees would be interested in helping provide this service and possibly the implementation of Staff Ambassadors.

**Closed Session:**

Staff Congress did not go into closed session.

**Adjournment:**

The meeting was adjourned at 2:20 PM.

Respectfully submitted by:  
Peggy DeJaco, Secretary