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# **STAFF CONGRESS**

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Northern Kentucky University Highland Heights, Kentucky 41076

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STAFF CONGRESS AGENDA  
Thursday, August 9, 1990  
1 p.m.  
University Center #108

- I. Call to Order
- II. Approval of July Minutes
- III. President's Report - Sue Roth
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
  - Benefits: Elaine Shafer
  - Constitution & Bylaws: Donna Gosney
  - Credentials & Election: Glenn Strausbaugh
  - Liaison: Lillian Conrad
  - Policies: Shirley Garrett
- VI. University Wide Committee Reports
  - Emergency Evacuatio:
  - Food Service Advisory:
  - Fortunato Staff Review:
  - Health Utilization:
  - Library Automation:
  - Parking & Traffic Control:
  - Wellness Program:
  - Women's Center:
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

# STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

## STAFF CONGRESS MINUTES

AUGUST 9, 1990

ADMINISTRATIVE CENTER ROOM 722

Members Present: Judy Birkenhauer, Judy Brueggen, Lillian Conrad, Sandi Cunningham, Gary Easton, Ruth Enzweiler, Shirley Gallicchio, Peg Goodrich, Chuck Harmon, Marilyn Henderson, Edith Hill, Jeannine Holtz, Sandy Jackson, Janet Krebs, Barb Martin, Jeff Morehead, Shirley Scharf, Elaine Shafer, Annette Simpson, Tom Skinner, Virginia Stallings, Cheryl Torline, Peggy Vater, Linda Wright.

Ex officio: Margo Ferrante

Members Absent: Shirley Garrett, Donna Gosney, George Hadesty, Terry Hamm, Howard Hoffman, Lola Moore, Nancy Parsley, Ron Reiger, Sue Roth, Glenn Strausbaugh, Charlene Wray.

I. Call To Order: Meeting was called to order at 1:06 p.m. with a quorum present.

II. Minutes of July 12 approved as received.

III. President's Report - Sue Roth. See Vice President's Report.

IV. Vice President's Report - Sandi Cunningham. The Executive Committee met with Dennis Taulbee and discussed Staff Congress goals for the current fiscal year. More information will be forthcoming regarding reclassification actions recently taken by Personnel Services. Personnel Services is still reviewing the bids for short-term disability coverage. Margo Ferrante will be meeting with the policies committee regarding the proposed vacation accrual policy. The finished policy is scheduled to be discussed at the October Board of Regents meeting. The Staff Congress orientation was reviewed briefly. At this point, several orientation evaluations were still outstanding. The Regents Distinguished Service Award committee has been appointed, and will soon determine the selection criteria. The luncheon is scheduled for September 24. Concerns regarding food service employees were discussed.

## V. STANDING COMMITTEES

Benefits: Elaine Shafer. No report.

Constitution & Bylaws: Donna Gosney. No report.

Credentials & Elections: Glenn Strausbaugh. No report.

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Liaison: Lillian Conrad. The Committee urged members to contribute all items of interest to make the newsletter more of a community newsletter.

Policies: Shirley Garrett. No report.

VI. UNIVERSITY-WIDE COMMITTEES

Emergency Evacuation: Virginia Stallings. No report.

Food Service Advisory: Ron Rieger. No report.

Fortunate Staff Review: Janet Krebs. Everyone should have received a copy of the comments which were forwarded to Dr. Boothe. A response has not been received by the Committee. Margo Ferrante will have a report at the next meeting.

Health Utilization: Sue Roth. No report.

Library Automation: Peggy Vater. Contract is ready for signing.

Parking & Traffic Control: Currently without representation.

Wellness Program: Currently without representation.

Women's Center: Virginia Stallings. No report.

VII. Old Business: None.

VIII. New Business: Interest was expressed regarding the faculty/staff picnic. Most members preferred lunch on the plaza.

A representative is needed for the Public Safety Director search committee. Contact Sue Roth if you are interested in serving.

IX. Announcements: None.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 1:28 p.m.

Next Staff Congress Meeting: September 13, 1990,

Respectfully Submitted,

*Linda P. Wright*

Linda P. Wright  
Secretary/Treasurer