
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

**STAFF CONGRESS AGENDA
Thursday, December 14, 1989
University Center Ballroom**

NOON 'TIL ONE HOLIDAY BRUNCH

- I. Call to Order**
- II. Guest: Dennis Taulbee**
Budget Presentation
- III. Approval of November minutes**
- IV. President's Report**
 - 1. Recommendation*
 - 2. Midyear Review
 - 3. Resignation
 - 4. Request of Chairs
- V. Vice President's Report**
- VI. Standing Committee Reports**
 - Benefits: Elaine Shafer
 - Constitution & Bylaws: Ron Rieger*
 - Liaison: Rosanne Rawe
 - Policies: Shirley Garrett
- VII. University-Wide Committee Reports**
 - Emergency Evacuation: Virginia Stallings
 - Food Service Advisory: Rieger/Goodrich
 - Health Utilization Review: Sue Roth
 - Library Automation: Rosanne Rawe
 - Parking & Traffic Control: Chrissie Groh
 - Salary Consultant: Janet Krebs
 - Wellness Program: Sue Roth
 - Women's Center: Virginia Stallings
- IX. Old Business**
- X. New Business**
- XI. Announcements**
- XII. Adjournment**

*Attachment/distributed at meeting

STAFF CONGRESS

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STAFF CONGRESS MINUTES DECEMBER 14, 1989 U.C. BALLROOM

Members Present: Lillian Conrad, Gary Easton, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, Chrissie Groh, George Hadesty, Chuck Harmon, Edith Hill, Howard Hoffman, Jeannine Holtz, Margaret Lester, Lola Moore, Jeff Morehead, Ron Rieger, Sue Roth, Marjorie Scheller, Elaine Shafer, Tom Skinner, Gladys Smith, Virginia Stallings, Glenn Strausbaugh, Barb Thomes, Peggy Vater, Linda Wright.

Ex officio: Diane Hunley, Karen Ogburn.

Guests: Roberta Brinkley, Janet Krebs, Dr. Gene Scholes, Dennis Taulbee.

Members Absent: Sandi Cunningham, Linda Fisher, Marilyn Henderson, Barb Martin, Donna Messer, Rosanne Rawe.

I. Call to Order: Meeting was called to order at 1:03 p.m. with a quorum present.

II. Guest Presentations

Dennis Taulbee - Reviewed CHE state operating appropriation request and 1989-90 operating budget (proposed sources and uses of unbudgeted revenues).

Dr. Scholes - Reviewed current health insurance coverage and cost, and compared to new coverage which goes into effect January 1, 1990.

III. Minutes of November 9 approved as received.

IV. President's Report: Donna Gosney

Regential Service Award: The S.C. recommendation has been forwarded to Dr. Scholes. The recommendation will be reviewed with the Board of Regents. The committee has been expanded to include representation of each employment category. Committee begins work on criteria December 15. Criteria input is requested from everyone by the committee.

Midyear Review: moved to January meeting.

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Resignation: Rosanne Rawe has resigned for health reasons.

Committee Chairs are requested to call Donna a week before each meeting if they have a report for the meeting. Chairs meeting scheduled for January cancelled.

V. Vice President's Report: Sue Roth. No report.

VI. STANDING COMMITTEES

Benefits: Elaine Shafer. No report.

Constitution & Bylaws: Ron Rieger.

Recommendation regarding membership employment areas contained in Article I, sections 2c and 2e of the bylaws was approved.

Liaison: Rosanne Rawe.

George Hadesy was appointed chairperson due to the resignation of Rosanne Rawe. Virginia Stallings will co-chair committee. Newsletter will not be distributed in December.

Policies: Shirley Garrett. No report.

VII. UNIVERSITY-WIDE COMMITTEES

Emergency Evacuation: Virginia Stallings

Administrative Affairs (Dr. Scholes) has assumed responsibility for further action, and will give a quarterly progress report to the committee.

Food Service Advisory: Ron Rieger/Peg Goodrich

A recap of the November 21 committee meeting was distributed.

Health Utilization Review: Sue Roth. No report.

Library Automation: Peggy Vater for Rosanne Rawe

One site visit took place, with another scheduled in January. A decision may be delayed until March 1.

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Parking & Traffic Control: Chrissie Groh
Attended one meeting; no action.

Salary Consultant: Janet Krebs
Karen Ogburn reported that the committee has had three meetings, with another scheduled in January. Is anticipating making a recommendation to Dr. Boothe before May 1.

Wellness Program: Sue Roth.
Expecting a kickoff of the program in January.

Women's Center: Virginia Stallings. No report.

IX. Old Business: None.

X. New Business: Karen Ogburn researched several financial planning services and will forward information to the Benefits committee.

XI. Announcements: Staff Congress extends condolences to Marjorie Hitt, Professional Studies, on her daughter's death.

XII. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:30 p.m.

Next Staff Congress Meeting: January 11, 1990, A.C. 108, 1:00 p.m.

Respectfully submitted,

Linda P. Wright

Linda P. Wright
Secretary/Treasurer



Salmon P. Chase
College of Law

• Northern Kentucky University •

Highland Heights, KY 41076

Law Library

TO: Members of Constitution & By-Laws Committee
FR: Ron Rieger, Chairman
RE: Amendments to By-laws re vacancies & replacement representatives
AA; December 1, 1989

Article I - Representatives

ADD

Section 2 e) Additional at-large representatives will be elected if a vacancy exists (at the close of nominations) in any employment area or category. These at-large representatives will be elected for a full term. 1

CHANGE

Section 3 j) All eligible voters should have a maximum of three votes from their employment area and two votes from their employment category. All eligible voters may vote for representatives-at-large.

ADD

Section 5 d) Replacements may be chosen from the staff at-large without regard to employment area or category.

Ron Rieger

Ronald E. Rieger, Chair
Constitution & By-Laws Committee