STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

Thursday, June 10, 1999

UNIVERSITY CENTER BALLROOM

Buffet Luncheon available from 11:30 to 12:00

Program at 12:30 p.m

Meeting follows (Approximately 1 p.m)

- I. Call to Order
- II. Approval of May 13, 1999 minutes

(If not enclosed they will be handed out at the meeting)

- III. President's Report Claire Newman
 - A. Introduction of '99 Staff Congress Members
 - B. Invitation to the NEW '99 members to remain for meeting
- IV. President Elect's Report Audrey Riffe
- V. Standing Committee Reports:
 - A. Benefits Royleen Seibert
 - B. Constitution & Bylaws -Glenn Strausbaugh
 - C. Credentials & Election Diana Schneider
 - D. Liaison Debbie Billiter/Gina Grigson
 - E. Policies Carolyn Walsh
 - F. Salary & Budget Ron Rieger
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory Chuck Harmon/J. B. Losey
 - B. Health Utilization Peg Adams
 - C. Naming Committee Judy Birkenhauer
 - D. Transportation Linda Parks
- VII. Old Business
- VIII. New Business
 - A. Chair of the Nominating Committee, 1998-99 President Elect Audrey Riffe, presents the slate for 1999-2000 Executive Council. This year a Secretary needs to be elected at the July meeting, additional nominations can be made in writing prior to the July meeting, or from the floor at the July meeting.
- IX Announcements
- X. Closed Session
- XI. Adjournment