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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, January 10, 1991  
1 p.m.

## UNIVERSITY CENTER 108

- I. Call to Order
- II. Approval of December 13, 1990 Minutes
- III. President's Report - Sue Roth
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
  - Benefits: Elaine Shafer
  - Affirmative Action Plan Recommendation - Voting Item
  - Constitution & Bylaws: Donna Gosney
  - Credentials & Election: Glenn Strausbaugh
  - Liaison: Shirley Scharf
  - Policies: Shirley Garrett
- VI. University Wide Committee Reports
  - Emergency Evacuation: Virginia Stallings
  - Food Service Advisory: Ron Rieger
  - Health Utilization: Jeff Morehead
  - Library Automation: Peggy Vater
  - Parking & Traffic Control: Donna Gosney
  - Public Safety Director Search Committee: Tom Skinner
  - Wellness Program: Sandi Cunningham
  - Women's Center: Judy Birkenhauer
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

# STAFF CONGRESS

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## STAFF CONGRESS MINUTES

JANUARY 10, 1991

UNIVERSITY CENTER 108

Members Present: Judy Brueggen, Sandi Cunningham, Deedra Derrick, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Marilyn Henderson, Jeannine Holtz, Barb Martin, Lola Moore, Jeff Morehead, Ron Rieger, Sue Roth, Cheryl Torline, Peggy Vater, Gayle Vaughn, Charlene Wray, Linda Wright.

Liaison: Margo Ferrante.

Guest: Carla Chance.

Members Absent: Judy Birkenhauer, Gary Easton, Ruth Enzweiler, Terry Hamm, Chuck Harmon, Edith Hill, Howard Hoffman, Janet Krebs, Nancy Parsley, Shirley Scharf, Elaine Shafer, Annette Simpson, Tom Skinner, Virginia Stallings, Glenn Strausbaugh.

I. Call to Order: Meeting was called to order at 1:07 p.m. with a quorum present.

II. Minutes of December 13 approved as received.

III. President's Report: Sue Roth. A contractor has been recommended to Frankfort by Administration for the new dormitories.

Dr. Boothe is currently awaiting more information before making a decision on the Staff Congress recommendation for staff benefit continuance while on unpaid sick leave.

Concentrated efforts will be made by Physical Plant during April/May 1991 to refine emergency evacuation procedures.

Public Safety reports show that the number of thefts on campus are rising. Administration is studying the problem, and would like any input available from staff members.

Personnel Services is reviewing University policy on confidentiality of student information. Changes may need to be implemented to bring the policy up to date.

Ron Rieger reported that the Classification Review Committee has met and received training on the review process. Margo Ferrante will report on the procedures in-depth at the February meeting.

IV. Vice President's Report: Sandi Cunningham. No report.

V. STANDING COMMITTEES

Benefits: Linda Wright. The committee's recommendation for acceptance of Personnel Services' Affirmative Action Plan was approved.

Constitution & Bylaws: Donna Gosney. No report.

Credentials & Elections: Glenn Strausbaugh. No report.

Liaison: Gayle Vaughn. No report.

Policies: Shirley Garrett. No report.

VI. UNIVERSITY-WIDE COMMITTEES

Emergency Evacuation: Virginia Stallings. No report.

Food Service Advisory: Ron Rieger. No report.

Health Utilization: Jeff Morehead. No report.

Library Automation: Peggy Vater. Barcoding project is still underway.

Parking & Traffic Control: Donna Gosney. No report.

Public Safety Director Search Committee: Tom Skinner. No report.

Wellness Program: Sandi Cunningham. Everyone is urged to utilize the Health Center, particularly the equipment reserved for faculty and staff.

Women's Center: Judy Birkenhauer. Sue Roth will recommend eliminating this committee from Staff Congress.

VII. Old Business: None.

VIII. New Business: A suggestion that juice machines be made available campus wide will be passed along to Wiley Piazza.

IX. Announcements: None.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:09 p.m.

Next Staff Congress Meeting: February 14, 1991, U.C. 108, 1:00 p.m.

Respectfully submitted,

*Linda P. Wright*  
Linda P. Wright  
Secretary/Treasurer