## NORTHERN KENTUCKY UNIVERSITY STAFF CONGRESS

December 14, 1981

The first meeting of the Northern Kentucky University Staff Congress was held on Monday, December 14, 1981. Gregg Schulte chaired the meeting until a President is elected. He asked Pat Coleman to take notes during the first meeting until the election of a Secretary/Treasurer.

The following members were present: Terry Andrews, Mike Baker, Tom Barlow, Bob Barnes, Dan Bayes, Gail Cato, Pat Coleman, Cindy Dunaway, Gary Eith, Shirley Gallicchio, Don Gammon, Dorinda Giles, Jerry Groeschen, Carol Guthier, Barb Herald, Dan Hoskins, Mary Kelm, Bonnie King, Bill Lamb, Joyce Maegly, Nancy Perry, Steve Priestle, Ken Ramey, Linda Sanders, Pamm Taylor, Dolores Thelan, and Nancy Utz.

President A. D. Albright was present to offer his congratulations and to express his appreciation to the members for their willingness to take on this responsibility. He reviewed the background on the development and purposes of the Staff Congress. He offered the help of his office and said he will ask the opinion of the Congress and will consider all of its proposals.

Dr. Gene Scholes was present and also offered his congratulations and assistance.

Gregg Schulte then conducted the meeting and announced that the first meeting would be a get-acquainted session. A sedond meeting has been scheduled for Friday, December 18, 1981 at 1:30 p.m. in Room 108 of the University Center. The nominations and elections of officers will take place at this meeting. The President will be elected and he/she will then take over for the election of Vice-President, Secretary/Treasurer, and Parliamentarian. Also, a regular monthly meeting date will be set.

Procedures call for half of the members from each category to serve a one-year term, and half to serve a two-year term. After discussing the length of the terms for officers, a vote was taken and it was unanimously agreed that all members are eligible for election as an officer, not just those members who are serving two year terms. A unanimous vote also decided that the election of officers will be completed prior to determining the length of members' terms.

Gregg mentioned that the first order of business for the Staff Congress will be the development of a Constitution and By-Laws.

All members present introduced themselves.

Mike Baker requested that all members receive a copy of the proposed Constitution and By-Laws which were developed by the committee.

The meeting adjourned at 2:10 p.m.