
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING AGENDA

Thursday, November 9, 1995
University Center #108
1 PM

- I. Call to Order
- II. Approval of October 12, 1995 minutes (enclosed)
- III. President's report - Chuck Pettit
- IV. Vice President's report - Cheryl Torline
- V. Standing Committee Reports
 - A. Benefits - Peg Adams
 - B. Constitution & Bylaws - Janet Krebs
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Jay Stevens
 - E. Policies - Claire Newman
 - F. Salary & Budget - Wilma Daugherty
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Terri Bridewell, Chuck Harmon, Leva Kidd
 - B. Health Utilization - Cheryl Torline, Peg Adams
 - C. Naming Committee - Shirley Welitzkin
 - D. Transportation - Wilma Daugherty
 - E. Supervisory Training/Employee Assistance - Claire Newman
 - F. OAAMA - Allen Thomas, Jr.
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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STAFF CONGRESS MINUTES

November 9, 1995

University Center 108

Members Present: Peg Adams, Cheryl Bloomer, Mike Bresser, Wilma Daugherty, Katrina Deck, Gail Jewell, Leva Kidd, Janet Krebs, Clark Kyle, Pat Lindsay, Claire Newman, Ava Nienaber, Debra Orth, Jim Parker, Chuck Pettitt, Audrey Riffe, Diana Schneider, Elaine Shafer, Marilyn Siry, Dan Snow, Jay Stevens, Glenn Strausbaugh, Allen Thomas, JR., Cheryl Torline, Peggy Vater, Carolyn Walsh, Shirley Weiltzkin. **Members Absent:** Lisa Brewer, Terri Bridewell, Nancy Hands, Chuck Harmon, Marilyn Henderson, Barb Scheben, Charlene Schweitzer, Annette Simpson.

V.P. Adm: Carla Chance **Liaison:** Margo Ferrante **Office Secretary:** Peg Goodrich

- I. Call to Order - The meeting was called to order at 1:05 pm.
- II. Minutes of the October 12, 1995 meeting were approved.
- III. President's Report - Chuck Pettitt introduced Jim Parker as replacement for Linda Wright who had to resign from Staff Congress. A vote was taken and approved by the membership.
Dr. Boothe sent a letter to Staff Congress thanking us for our letter of support on the Kentucky Advocate for Higher Education position statement.
Chuck discussed the newspaper articles about state employees receiving \$175.50 for health care benefits. Explanation; We are and have been in a managed care plan with better benefits. The \$175.50 did not apply to us at NKU.

Standing Committees:

- A. Benefits - Margo answered questions about health care application and reminded staff about sign-ups through November 30th. Vendors will be available for questions in room NH 419 for the rest of the week.
- B. Constitution & By-Laws - No report.
- C. Credentials & Election - No report
- D. Liaison - No report
- E. Policies - Claire Newman will meet soon with committees. She named the new committees, requested they meet and asked to report back to her.
- F. Salary & Budget - Wilma Daugherty met with Elzie Barker and gave a report. The Budget Calendar will come out later this month.

Ad Hoc Committees:

- A. Food Service - Peg Adams and a small committee met with Andy Meeks of the food service and talked about some concerns with food pricing and nutritional value of some entrees. Some results were implemented right away like a .99 cent salad and food specials during the week.
 - B. Health Utilization - No report.
 - C. Naming Committee - No report
 - D. Transportation - Parking meters will be added in some spots. Some handicapped spaces have been added to Lot J. A grant from Kentucky Department of Transportation provided funds for blacktop at end of Nunn Drive. The stop sign has been removed at the 275 exit on 3-Mile Road to help traffic flow. Committee looking into the possibilities of parking permit dispensers and other options in place of manning the outside parking office. Also working on consolidating the parking rules pamphlet for next year, for easier reading.
 - E. Supervisory Training/EAP - No report
 - F. OAAMA - Chuck Pettit passed out a draft of the Discrimination Complaint Process and asked everyone to review it. Any questions will be answered at the December meeting. It will be voted on in January. Affirmative Action Office has been split from the Multicultural Affairs Office. After about a year the two will be combined again.
- IV. Old Business - Can the money saved on Health Utilization this past year be used for the Wellness Program as proposed? Carla Chance's respond was that Elzie Barker reported recently there was no fund balance at the present and that year end monies might be used.
- V. New Business: None
- VI. Announcing: Allen Thomas, Jr., reported Veteran's Day Program will be held Friday, November 10 at 11 a.m. at the flag pole. Refreshments will be served in Nunn Hall lobby. Girls Volleyball Tournament this Friday and Saturday. Symphony at Greaves Hall this weekend. Tipoff Basketball will be next week and Ken Shields will be awaiting his 100th winning game.
- VII. Closed Session - SC did not go into closed session.
- VIII. Adjournment - The meeting was adjourned at 1:50 p.m.