

STAFF CONGRESS

Thursday, February 13, 1986
1 p.m. Landrum 203 **

At 1 p.m. we would like for all committees to meet in groups
and select one member to chair each committee.

AGENDA

- I. Call to Order
- II. Minutes of January 9, 1986 meeting
- III. President's Report
 - Appointment
 - Parliamentarian
 - Standing Committees
 - Representative from Physical Plant
 - Parking Appeals Committee
 - SACS Self-Study/Steering Committee
- IV. Vice President's Report
 - January Board of Regents meeting
- V. Secretary/Treasurer Report
 - Staff Congress meeting room location
- VI. Unfinished Business
- VII. New Business
- VIII. Adjournment

** PLEASE NOTE ROOM CHANGE

STAFF CONGRESS

STAFF CONGRESS MINUTES

February 13, 1986

Members Present: Jackie Baker, Lisa Boehne, Melanie Buxton, Cindy Cook, Sonda Cummins, Sandi Cunningham, Kathy Dawn, Paul Ellis, Jack Geiger, Joe Gimpel, Roger Goins, Donna Gosney, Margaret Groeschen, Sandy Hogan, Diane V. Hunley, Russ Kerdolff, Janet Krebs, Donald McKenzie, Darlene Miller, Mitch Mullins, Pat Mullins, Lorraine Pauly, Ronald Rieger, Marjorie Scheller, Nancy Utz, Jim Wilson.

Members Absent: Carla Behymer, Debbie Chism, Sarah Coburn, David Cover, William Deavers, Don Gammon, Michael Martin, Greg Muench, Sharon Taylor

Guests: Peg Goodrich, Office Secretary

I. Call to Order

President Janet Krebs called the meeting to order at 1:17 p.m. A quorum was present.

II. Approval of Minutes

The following corrections to the minutes of the January 9, 1986, meeting were made:

Page 2, Item VI, A. Nominations for President. Corrected to read - Don Gammon nominated by Cindy Cook. Don declined.

Page 3, Item VIII. Other. The last sentence should be changed to read "The motion was defeated."

Cindy Cook made a motion that the minutes be accepted as corrected. Don McKenzie seconded. The motion passed unanimously.

III. President's Report - Janet Krebs

A. Presidential Appointments

1. Marjorie Scheller was named as parliamentarian for the 1986 Staff Congress.

III.....

B. Standing Committees

Everyone should have received a listing of the membership of all Staff Congress standing committees as recommended by the Executive Council for 1986. President Krebs asked that each committee name a chair for the 1986 term.

1. Benefits: Don Gammon, Chair
2. Constitution and Bylaws: Pat Mullins, Chair. Cindy Cook, Vice-chair
3. Credentials and Elections: Melanie Buxton, Co-chair. Marjorie Scheller, Co-chair
4. Finance: Kathy Dawn, Chair
5. Policies: Sandi Cunningham, Chair
6. Liasion: Nancy Utz, Chair

President Krebs then asked for nominations from the floor for committee membership.

Kathy Dawn nominated Margaret Groeschen to serve on the Benefits Committee. Nancy Utz seconded. A motion to accept the membership of the Standing Committees and their respective chairs was made by Kathy Dawn. Jack Geiger seconded. The motion passed unanimously.

C. Physical Plant Appointment

There was an unfilled position representing Physical Plant in the recent election. The Executive Council recommended James Wilson be appointed to this position. Janet Krebs made a motion nominating James Wilson as the Physical Plant representative to the 1986 Congress. Ron Reiger seconded. The appointment was approved unanimously.

D. Parking Committee Appointment

President Krebs appointed Sharon Taylor to fill the vacancy on the Parking Committee.

E. SACS Committee Appointment

President Krebs appointed Kathy Dawn to serve on the SACS accreditation study committee for the University.

IV. Vice President's Report - Donna Gosney

Donna reported on the actions taken at the recent Board of Regents meeting on February 22, 1986. Staff Congress officers for 1986 were recognized and introduced. The reclassification policy as it relates to personnel was approved. Changes in Staff Congress constitution and bylaws were approved. The Governor's budget recommended 90% of full formula funding for 1986. The new science and technology building was approved. The Board went into executive session at 5:15 p.m.

V. Secretary/Treasurer's Report - Darlene Miller

Darlene reported on her search for a new meeting place for upcoming Staff Congress meetings--rather a fruitless one, to say the least. The present room, Landrum 203, is the only room available at this time that can accommodate the membership. It was suggested that the University Center Ballroom might be available. Members will be provided with information regarding a room change before the next meeting.

The next meeting will be on March 20, 1986, at 1:00 p.m. due to Spring Break interfering with the regular meeting date.

VI. Old Business

A. Rally for Higher Education in Frankfort

President Krebs reported that staff were well represented at the rally. She saw it as a very positive move on the part of higher education.

B. Legislative Caucus Meetings on Campus

Barb Herald will be contacting members about attending these meetings. We would like to have someone from Staff Congress at each meeting.

C. Nancy Utz reminded the membership that Gregg Schulte, Director of Personnel Services, is leaving the University at the end of April. A committee was to be set up to work with Gregg on long-term salary policy for staff. This policy, when adopted, will become a part of the Personnel Handbook. Gregg already has a policy in hand and is waiting to discuss it with a committee. President Krebs suggested that this matter be turned over to the Policies Committee. Paul Ellis, Mitch Mullins, Russ Kerdolf, and Don Gammon asked to serve on this committee. All discussion by the committee must be kept in complete confidentiality.

D. Kathy Dawn brought up the issue of the Sick Leave Bank. President Krebs reported that it was being studied by a subcommittee of the Benefits Committee of Faculty Senate. She will check on its progress. We were reminded that this needs to go to the Board of Regents in April.

VII. New Business

A. Martin Luther King Day

President Krebs read excerpts from a letter written by Regina Edrington to the President regarding the University's observance of Martin Luther King Day. Ms. Edrington is president of the Black Women's Organization on campus. She requested that: the University cancel classes and close administrative offices; that there be more participation on the part of black faculty, staff, and students in planning the program honoring Dr. King; and that students have an opportunity to attend the program without regress from their instructors. Dr. Boothe responded that the matter is under review. Cindy Cook expressed the concern of several staff members over the way the matter was handled. A discussion ensued and Pat Mullins moved that the issue be turned over to the Benefits Committee. Cindy Cook seconded. There was no further discussion and the motion passed unanimously.

VII.....

B. HMP Plan

Pat Mullins brought up the issue of possible University involvement with an HMP Plan. President Krebs reported that she will be giving information on the issue to the Benefits Committee. Don Gammon sets on the University Committee looking into the issue.

C. Committees

New ad hoc committees will be established at the next meeting.

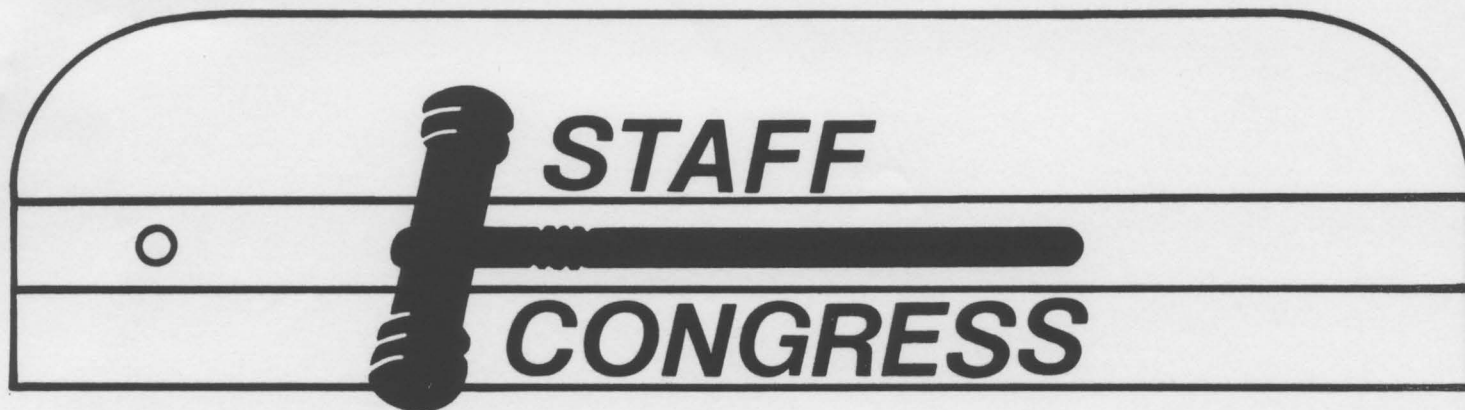
President Krebs will provide the membership with a list of staff members presently serving on University-wide committees.

D. Chairs Meeting

There will be a meeting for new committee chairs on Tuesday, February 18, 1986, at 11:30 a.m., in UC 232.

In the past there has been a physical plant representative on the chairs committee when no one from that area is serving as an official chair. Diane Hunley nominated Joe Gimpel to fill this position. Ron Reiger seconded the nomination. The motion passed unanimously.

- IX. Jack Geiger moved for adjournment there being no other business to be discussed. Cindy Cook seconded. The motion passed unanimously. The meeting was adjourned at 2:05 p.m.



SCHEDULE OF REGULAR MEETINGS

1986

March 20, 1986	University Center Ballroom, 1:00 p.m.
April 10, 1986	Landrum 203, 1:00 p.m.
May 8, 1986	University Center Ballroom, 1:00 p.m.
June 12, 1986	Landrum 203, 1:00 p.m.
July 10, 1986	University Center Ballroom, 1:00 p.m.
August 7, 1986	Landrum 203, 1:00 p.m.
September 11, 1986	University Center Ballroom, 1:00 p.m.
October 9, 1986	University Center Ballroom, 1:00 p.m.
November 13, 1986	University Center Ballroom, 1:00 p.m.
December 11, 1986	University Center Ballroom, 1:00 p.m.

Staff Congress members will be informed should any of these dates or locations be changed.