
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

October 11, 2001

1:00 PM IN THE UC BALLROOM

- I. Call to Order
- II. Approval of September 14, 2001, minutes
- III. President-Elect's Report—J.B. Losey
- IV. Staff Regent's Report—Chuck Pettit
- V. Standing Committee Reports:
 - A. Benefits—Chair-Leland Bennett, Co-Chair- LaVerne Mulligan
 - B. Constitution & Bylaws—Chair-Suzanne Ritchie
 - C. Credentials & Elections—Chair-Diana Schneider
 - D. Policies—Chair-Arnold Duncan
 - E. Salary/Budget—Chair-John Bailey
 - F. Liaison—Chair-Donna Grey
- VI. Ad-Hoc Committees:
 - A. Health Utilization—Linda Parks
 - B. Transportation—Kim Yelton
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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**STAFF CONGRESS MINUTES
OCTOBER 11, 2001
UNIVERSITY CENTER 108**

Members Present: John Bailey, Jay Brock, Jeff Chesnut, Arnold Duncan, Cheryl Edelen, Lois Fox, Gail Goedel, Rachel LeJeune, J. B. Losey, Jim McCully, Jeanne Papania, Linda Parks, Suzanne Ritchie, Diana Schneider, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Denise Taylor, Ron Vasko, Carolyn Walsh, Maureen Woods, Michelle Wray, Kim Yelton

Members Absent: Bev Beck, Leland Bennett, Debbie Billiter, Lisa Brinkman, Jeff Cox, Peggy DeJaco, Donna Grey, Kim Linkel, La Verne Mulligan, Kathy Perkins, Peggy Vater, Shirley Welitzkin

V. P. Admin.: Mike Baker, Liaison: Martha Malloy, Staff Regent: Chuck Pettit, Office Secretary: Rita Thomas

Call to Order: The meeting was called to order @ 1:03 p.m.

Minutes: Minutes of the September 14 meeting were approved

President's Report: Welcomed guest Bob Wiggins from Oakland University in Michigan to sit in on meeting

President Elect's Report: No report

Staff Regent's Report: Sara Sidebottom from legal department going through the Regents Bylaws. Kentucky is having financial situations and there will be problems at Northern.

President's evaluation was done and will receive a 4.67% salary increase.

Standing Committees:

Benefits: No report.

Constitution and By-laws: Recommends a new ad hoc committee, the Diversity Committee, be reviewed on an annual basis and after three years it will be determined if this committee becomes a standing committee. The proposal has been signed by this committee.

Credentials and Elections: No report.

Policies: No report.

Salary/Budget: No report.

Liaison: No report.

Ad-Hoc Committees:

Health Utilization: Enrollment packets will be sent next week (**PLEASE READ CAREFULLY**). NKU staying with Delta Dental and the enrollment packet will also be sent next week. **IMPORTANT:** Part-time employees will be allowed to purchase your own group coverage. Claims will be separate.

Transportation: Will meet October 24.

Old Business: No report.

New Business:

- J. B. Losey summarized a proposal he had submitted to Mike Baker to develop a plan to allow staff (single parents perhaps), who are in need of a computer for their school-age children, be permitted to purchase/or be awarded the faculty computers that are being replaced. Mike reported that our handling of surplus property is mandated by state regulations, but he is checking into the matter to see if something could be developed along these lines.
- State picture on funding is bad and looking worse. NKU is not exempt. No major cuts on campus this year.
- Mike thanked Martha Malloy for her involvement with Community Fair at Redwood and all who participated.
- United Way over \$50,000 in response with a 25% growth. Thank yous were given to all who donated.

Announcements:

- Retirement for Raj Duggal from IT on October 30 on the first floor lobby of University Center.
- October 25 - Staff Appreciation breakfast at 8:30 in Grill area of University Center (nominees will be announced at breakfast). Lunch at noon in Regents Hall.
- October 6 - Staff Appreciation dinner for evening employees at 6:00 p.m.
- November 1 - Wellness Fair - Flu shots will be free (WITH ANTHEM ID) 11:00 a.m. - 2:30 p.m. - Upon availability shots also given (with Anthem ID) November 8 from 7:00 a.m. - 10:00 a.m. in UC 116 and November 13 from 1:00 p.m. - 3:30 p.m. in UC 232.
- November 1 in University Center Ballroom "I Hear What You Are Saying, But I Don't Understand" from 9:00 a.m. - 12:00 p.m.
- November 9 the Benevolent Fund is sponsoring an informal dance to be called "Share Our Bounty" in Ft. Thomas.

Closed Session: Staff Congress did not go into closed session.

Adjournment: The meeting was adjourned at 2:33 p.m.

Respectfully submitted,
Marilyn Siry
Secretary