
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS AGENDA
Thursday, October 8, 1992
Meeting at 1 p.m.
University Center #108

- I. Call to Order**
- II. Approval of September 10, 1992 Minutes**
- III. President's Report - Linda Wright**
Executive Committee Report
- IV. President-Elect's Report - Chuck Pettit**
- V. Standing Committee Reports**
 - Benefits -Cheryl Torline
 - Constitution & Bylaws-Elaine Shafer
 - Credentials & Election-Ruth Enzweiler
 - Liaison-Gayle Vaughn
 - Policies-David Whitley
 - Salary/Budget-Sue Roth
- VI. AdHoc Committee Reports**
 - Enrollment Planning: Sue Roth
 - Food Service Advisory: Sandy Flora
 - Health Utilization: Cheryl Torline
 - Parking & Traffic Control: Gail Jewell
 - V.P. for Student Affairs Search : Carol Maegly
- VII. Old Business**
- VIII. New Business**
- IX. Announcements**
- X. Closed Session**
- XI. Adjournment**

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES

October 8, 1992

UNIVERSITY CENTER ROOM 108

Members Present: Judy Birkenhauer, Judy Brueggen, Steve Derrick, Ruth Enzweiler, Jack Geiger, Donna Gosney, Chuck Harmon, Gail Jewell, Janet Krebs, Carol Maegly, Pat Morris, LaVerne Mulligan, Claire Newman, Chuck Pettit, Shirley Raleigh, Sue Roth, Shirley Scharf, Diana Schneider, Annette Simpson, Jay Stevens, Angie Tolle, Cheryl Torline, Carolyn Walsh, David Whitley, Gail Wight, Linda Wright.

Liaison: Margo Ferrante

Members Absent: Sandy Arn, Allen Bloomhuff, Sandy Flora, Marilyn Henderson, Cheryl Lippert, Joyce Moore, Elaine Shafer, Peggy Vater, Gayle Vaughn.

Guests: Carla Chance, Fred Otto III.

- I. Call to order - The meeting was called to order at 1:04 p.m. with a quorum present.
- II. Minutes of the September 10, 1992 meeting were approved.
- III. Guest - Fred Otto III, Director of Public Safety, addressed Staff Congress. He discussed his staff and their role on campus; and responded to questions.
- IV. President's Report - Linda Wright has received response forms from Staff Congress representatives on the SC Orientation program, and will develop a summary. Linda has submitted names to Dennis Taulbee for the smoking committee being formed, but members have not yet been chosen. Linda announced a Student Rally in support of continued state funding to be held on the plaza October 12; and a similar state rally to be held in Frankfort October 14. The Retitling Committee is being formed, and Linda has sought interested staff members.
- V. President Elect's Report - Chuck Pettit attended the last Board of Regents meeting and gave a report on the proceedings.
- VI. Standing Committee Reports.
 - Benefits - Cheryl Torline requested that questions of the committee be put in writing.
 - Constitution and Bylaws - Shirley Scharf. No report.

Credentials and Elections - Ruth Enzweiler. Met previous week. Are researching better method of ballot counting.

Liaison - Shirley Raleigh. Have not met. Gayle Vaughn attended the Faculty Senate meeting.

Policies - David Whitley. Met September 23; discussed the temporary disability leave policy; also, looking at applications from within; and maintaining updated Redbooks in departments. Next meeting October 28.

Salary and Budget - Sue Roth reported that the committee met October 1 and reviewed the meeting they had with Elzie Barker. The committee is looking at the short- and long-term implications of budget cuts. Desire feedback from ad hoc committees that might have implications on the budget: Strategic Planning; Health Utilization; and Enrollment Planning. Also are looking at what Faculty Senate Budget committee is doing. Questioned Budget Briefings, why faculty and staff meetings are segregated.

VII. Ad Hoc Committee Reports.

Enrollment Planning - No report.

Food Service Advisory - No report.

Health Utilization - Health Awareness Day was a success.

Parking and Traffic Control - No report.

Vice President/Student Affairs Search - Carol Maegly reported forty-nine (49) applicants; screening begins next week; desire to have position filled by January 1, 1993.

VIII Old Business - Plans for a Veterans Day observance are proceeding; Jack Geiger reported that the committee met September 29 and will meet again October 20.

IX. New Business - Chuck Pettit. Constitution & Bylaws committee is charged with investigating extending the presidency of Staff Congress to two (2) years, at option of the president at the end of the first year.

X. Announcements -- Margo Ferrante announced Red Ribbon Week for a Drug-free Workplace will be October 25 through November 1. The Board of Regents meet October 28 at 4:00 p.m. The library expansion groundbreaking is October 28 at 2:30 p.m.

XI. Closed Session - SC did not go into closed session.

XII. Adjournment - There being no further business, the meeting adjourned at 2:26 p.m.

Next Staff Congress meeting - November 12.

Respectfully submitted;

Jay L. Stevens, Secretary