
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MEETING

Thursday, July 14, 1994

University Center #108

1 pm

- I. Call to Order
- II. Approval of June 9, 1994 minutes.
- III. President's Report - Linda Wright
- IV. Election of Officers - Chuck Pettit
 - a. Presentation of slate of officers
(Ballots will be distributed)
 - b. Nominations requested from the floor (write-ins)
 - c. Voting and results
- V. Standing Committee Assignments
 - a. Distribution of listing as assigned
 - b. Committees meet briefly to select chairs
(Look for your committee name plate)
 - Benefits
 - Constitution & Bylaws
 - Credentials & Election
 - Liaison
 - Policies
 - Salary & Budget
- VI. AdHoc Committee Assignments
 - Food Service Advisory
 - Health Utilization
 - Naming Committee
 - Transportation
 - VP for Administration Search
 - Titling
- VII. Old Business
- VIII. New Business

(over)

IX. Announcements

X. Closed Session

XI. Adjournment

LW/pg

STAFF CONGRESS

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STAFF CONGRESS MINUTES

July 14, 1994

UNIVERSITY CENTER 108

Members Present: Peg Adams, Cheryl Bloomer, Terri Bridewell, Mary Chesnut, Doug Childs, Barb Culp, Wilma Daugherty, Donna Gosney, Marilyn Henderson, Gail Jewell, Lorrie Kohli, Harriet Krumpelman, Pat Lindsay, Claire Newman, Chuck Pettit, Jeanne Pettit, Shirley Raleigh, Audrey Riffe, Barb Scheben, Diana Schneider, Elaine Shafer, Annette Simpson, Marilyn Siry, Allen Thomas, Jr., Cheryl Torline, Peggy Vater, Carolyn Walsh, Linda Wright, Robin Wright.

Members Absent: Katrina Deck, Ruth Enzweiler, Nancy Hands, Chuck Harmon, Charlene Schweitzer, Glenn Strausbaugh.

Ex-Officio: Carla Chance **Liaison:** Karen Ogburn for Margo Ferrante **Office Secretary -** Peg Goodrich **Guests:** Jamie Ramsey, Student Government V.P. for External Affairs

- I. Call to order - The meeting was called to order at 1:08 p.m. with a quorum present.
- II. The first order of business was to elect a Secretary and President-Elect. Barbara Culp was nominated for Secretary, and Mary Chesnut, Claire Newman, and Robin Wright were nominated for President-Elect. Chuck counted the ballots and the returns were as follows: Barb Culp was elected Secretary and Claire Newman received 21 votes, Mary Chesnut 5 and Robin Wright 4 for President-Elect.
- III. Committee assignments were made for the coming year and each committee was to congregate in small groups for 10-15 minutes to elect chairman and co-chairman. Following is a list of those assignments:

Policies - Chair - Claire Newman, **Co-Chair** - Carolyn Walsh, Wilma Daugherty, Cheryl Bloomer, Jeanne Pettit, Peggy Vater.

Benefits - Chair - Cheryl Torline, **Co-Chair** - Peg Adams, Charlene Schweitzer, Mary Chesnut, Terri Bridewell, Harriet Krumpelman.

Liaison - Chair - Shirley Raleigh, **Co-Chair** - Marilyn Siry, Chuck Harmon, Barb Culp, Elaine Shafer.

Constitution & Bylaws - Chair - Glen Strausbaugh, **Co-Chair** - Ruth Enzweiler, Allen Thomas, Jr., Annette Simpson, Donna Gosney, Pat Lindsay.

Credentials & Elections - Chair - Diana Schneider, **Co-Chair** - Gail Jewell, Katrina Deck, Barb Scheben, Marilyn Henderson.

Salary & Budget - Chair - Linda Wright, **Co-Chair** - Doug Childs, Robin Wright, Audrey Riffe, Nancy Hands, Lorrie Kohli.

Before the next Staff Congress meeting, the President asked that each committee meet and set up a schedule of meetings through December so if his schedule allowed, he could attend as many as possible.

IV. Ad Hoc Committee Assignments: Cheryl Torline will continue working on Health Utilization and Linda Wright will represent Staff Regent committee. Other members can volunteer for these assignments by calling Chuck.

V. Claire Newman expressed her thanks for all of the support shown by staff during the recent voting for Staff Regent, and hoped staff would encourage the university community to keep up the interest.

VI. Adjournment - There being no further business, the meeting was adjourned at 2:00 p.m.

Next Staff Congress meeting - August 11, 1994 in AC 722.

Respectfully submitted,

Barbara Culp
Barb Culp, Secretary

Fine Arts