
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS AGENDA
Thursday, May 10, 1990
108 University Center 1:00 p.m.

- I. Call to Order**
- II. Approval of April Minutes**
- III. President's Report**
- IV. Vice President's Report**
- V. Standing Committee Reports**
 - Benefits: Elaine Shafer
 - Constitution & Bylaws: Ron Rieger
 - Elections & Credentials: Peg Goodrich
 - Liaison: George Hadesty
 - Policies: Shirley Garrett
- VI. University-Wide Committee Reports**
 - Food Service Advisory: Ron Rieger/Peg Goodrich
 - Fortunato Staff Review: Janet Krebs
 - Health Utilization Review: Sue Roth
 - Library Automation: Peggy Vater
 - Parking & Traffic Control: Edith Hill
 - Wellness Program: Sue Roth
 - Women's Center: Virginia Stallings
- VII. Ad-hoc Committees:**
 - Scholarship: Sandi Cunningham
 - Personnel Director Search: Virginia Stallings
 - Public Safety Director: Sue Roth
- VIII. Old Business**
- IX. New Business**
- X. Announcements**
- XI. Adjournment**

STAFF CONGRESS

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STAFF CONGRESS MINUTES

MAY 10, 1990

UNIVERSITY CENTER 108

Members Present: Margaret Burlew, Lillian Conrad, Sandi Cunningham, Gary Easton, Ruth Enzweiler, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Chuck Harmon, Edith Hill, Janet Krebs, Margaret Lester, Barb Martin, Lola Moore, Jeff Morehead, Sue Roth, Shirley Scharf, Marjorie Scheller, Tom Skinner, Virginia Stallings, Glenn Strausbaugh, Peggy Vater, Linda Wright.

Ex officio: Diane Hunley, Karen Ogburn

Members Absent: Shirley Gallicchio, Marilyn Henderson, Howard Hoffman, Jeannine Holtz, Sandy Jackson, Donna Messer, Ron Reiger, Elaine Shafer.

I. Call to Order: Meeting was called to order at 1:05 p.m. with a quorum present.

II. Minutes of April 12 approved as received.

III. President's Report: Donna Gosney. Summarized Board of Regents meeting.

IV. Vice President's Report: Sue Roth. No Report.

V. STANDING COMMITTEES

Benefits: Elaine Shafer. No Report.

Constitution & Bylaws: Ron Rieger. No Report.

Elections & Credentials: Peg Goodrich. Election period is May 14-25. List of nominees was reviewed.

Liaison: George Hadesty. Discussion has taken place suggesting consolidation of our newsletter with Campus Digest. Notification must come from the entertaining parties.

Policies: Shirley Garrett. A copy of the revised student handbook section on student harrassment was reviewed and approved.

VI. UNIVERSITY-WIDE COMMITTEES

Food Service Advisory: Ron Rieger/Peg Goodrich. Linda Wright will serve on Food Service Selection Committee.

Fortunato Staff Review: Janet Krebs.
A meeting will be scheduled later this month.

Health Utilization Review: Sue Roth.
Preliminary data shows a favorable utilization rate. Committee meeting will be rescheduled shortly.

Library Automation: Peggy Vater.
Currently undergoing contract negotiations.

Parking & Traffic Control: Edith Hill. No Report.

Wellness Program: Sue Roth.
Equipment now arriving for the program.

Women's Center: Virginia Stallings.
Everything going well.

VII. AD-HOC COMMITTEES

Scholarship: Sandi Cunningham. Recipients have been chosen. A reception will be held in the Ballroom at noon before the next Staff Congress meeting. The scholarship plaques were displayed and as soon as new recipients' names are engraved, the plaques will be hung.

Personnel Director Search: Virginia Stallings. Committee had its final meeting, and forwarded two names to Administration.

Public Safety Director: Sue Roth. Search has been put on hold until September.

VIII. Old Business: The financial planning seminar is scheduled for May 22. A seminar entitled "Your Future" will be held May 15.

Bookstore employee discounts will not be implemented at this time.

The Board of Regents have approved the Regents Distinguished Service Award.

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IX. New Business. None.

X. Announcements: The nine percent salary increase mentioned in the newspapers represents the salary pool, not an across-the-board increase.

XI. Adjournment: There being no further business, motion to adjourn was made and seconded at 1:50 p.m.

Next Staff Congress Meeting: June 14, 1990, U.C. Ballroom, 1:00 p.m. Meeting preceded by scholarship award reception at noon.

Respectfully Submitted,

Linda P. Wright

Linda P. Wright
Secretary/Treasurer