
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MEETING

Thursday, August 12, 1993

University Center 108

Meeting at 1 PM

- I. Call to Order
- II. Approval of July 8, 1993 minutes. (Previously sent)
- III. President's Report - Linda Wright
 - 1) Executive Committee Report
 - 2) Constituency List Discussion (to be received at meeting)
 - 3) Enclosures
 - a) Policy DRAFT (Policies Committee already have this)
 - b) Updated Committee assignments
 - c) Corrected Staff Congress Directory
 - d) Staff Congress '93-'94 Representatives
- IV. President-Elect's Report - Chuck Pettit
- V. Standing Committee Reports
 - Benefits - Cheryl Torline
 - Constitution & Bylaws - Elaine Shafer
 - Credentials & Election - Marilyn Henderson
 - Liaison - Shirley Scharf
 - Policies - Claire Newman
 - Salary & Budget - Allen Bloomhuff
- VI. AdHoc Committee Reports
 - Food Service Advisory: Charlene Schweitzer
 - Health Utilization: Cheryl Torline
 - Legislative Liaison:
 - Naming Committee: Janet Krebs
 - Parking & Traffic Control:
 - Scholarship Committee: Glenn Strausbaugh
 - Titling: Chuck Pettit

VII. Old Business

VIII. New Business

IX. Announcements

X. Closed Session

XI. Adjournment

LW/pg

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES
August 12, 1993
ADMINISTRATIVE CENTER 722

Members Present: Peg Adams, Judy Birkenhauer, Allen Bloomhuff, Terri Bridewell, Judy Brueggen, Donna Gosney, Tawny Hardebeck, Chuck Harmon, Gail Jewell, Jennifer Kluener, Janet Krebs, Harriet Krumpelman, Claire Newman, Chuck Pettit, Jeanne Pettit, Janet Pierce, Donna Redmond, Shirley Scharf, Diana Schneider, Charlene Schweitzer, Elaine Shafer, Annette Simpson, Jay Stevens, Glenn Strausbaugh, Allen Thomas Jr., Angie Tolle, Cheryl Torline, Gayle Vaughn, Carolyn Walsh, Gail Wight, Linda Wright.

Liaison: Karen Ogburn.

Members Absent: Marilyn Henderson, Shirley Raleigh, Audrey Riffe.

Guests: Carla Chance, Peg Goodrich, Dennis Taulbee.

- I. Call to order - The meeting was called to order at 1:07 p.m. with a quorum present.
- II. Minutes of the July 8, 1993 meeting were approved.
- III. President's Report - Linda Wright discussed the Staff Congress orientation session which will be held in late September to familiarize Staff Congress representatives with the role of Staff Congress and to meet with central administration (vice presidents). Pat Morris resigned as a Staff Congress representative and a replacement will be appointed. Dr. Boothe sent a memo in support of participation in Staff Congress; this reiteration of support is appreciated. Staff Congress constituency lists have been given to each representative; representatives should attempt to contact their constituents by telephone over the next several weeks.
- IV. President-Elect's Report - Chuck Pettit reported that the Board of Regents met last Wednesday; Chuck has a copy of the minutes available.
- V. Standing Committee Reports:

Benefits - The committee met last week and discussed the Health Utilization survey draft.

Constitution and Bylaws - Elaine Shafer reported that the committee met last Wednesday.

Credentials and Elections - Marilyn Henderson. No report.

Policies - Claire Newman reported that the Temporary Disability Leave draft policy has generated much feedback. Dennis Taulbee stated that many comments have been received concerning "fundamental problems" in the draft policy and that the administration wants to pull it back and form a task force with Staff Congress representation to address the problems.

Liaison - Shirley Scharf reported that the committee will meet on the Wednesday following the general Staff Congress meeting; any of the Liaison members can be given news items for the newsletter.

Salary and Budget - Allen Bloomhuff reported that the 2% reserve that we had already set aside is all that we will absorb presently. Dennis Taulbee reported that the Governor will establish a commission to look at university efficiency.

VI. Ad Hoc Committee Reports:

Food Service Advisory - Charlene Schweitzer reported that she had sent a letter to Ken Ramey on August 2 concerning complaints about the cafeteria; Mr. Ramey responded with a letter on August 5 stating that extermination services will be increased, and the food service personnel will increase their sanitation efforts.

Health Utilization - Cheryl Torline announced that additional Campbell County physicians are on the HMO list. Additional information will be distributed this fall.

Naming of Facilities and Endowments - Janet Krebs. No report (the committee has not met recently).

Parking and Traffic Control - The committee is currently being re-formed.

Scholarship Committee - Glenn Strausbaugh reported that they have mailed a survey to staff, and need responses by Sept 1.

Titling - Chuck Pettit reported that the committee met last week and will meet again next week. They expect to have a draft out by the end of September.

VII. Old Business - No old business.

VIII New Business - No new business.

VIII Announcements - Cheryl Torline reported that department supplies from the bookstore will be handled through the cash registers now.

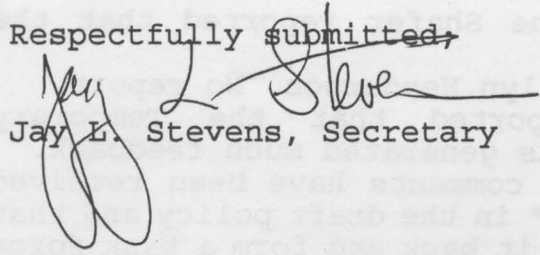
"Ask Me" questions that students might need answered will be published in the Campus Digest.

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

XI. Adjournment - There being no further business, the meeting adjourned at 2:14 p.m.

Next Staff Congress meeting - September 9.

Respectfully submitted,


Jay L. Stevens, Secretary