STAFF CONGRESS

- Northern Kentucky University Highland Heights, Kentucky 41076-

STAFF CONGRESS AGENDA Thursday, August 8, 1991 Meeting at 1 p.m. NOTE: FACULTY/STAFF DINING ROOM

- I. Call to Order
- II. Approval of July 11, 1991 Minutes
- III. Executive Committee Report Virginia Stallings
- IV. Vice-President's Report Linda Wright
- V. Standing Committee Reports

Benefits: Mary Wilson Constitution & Bylaws: Judy Brueggen Credentials & Election: Tom Skinner Liaison: Shirley Scharf Policies: LaVerne Mulligan

- VI. University Wide Committee Reports
 Food Service Advisory: Ron Rieger
 Health Utilization: Elaine Shafer
 Library Automation: Peggy Vater
 Parking & Traffic Control: Donna Gosney
- VII. Old Business
- VIII. New Business
 - IX. Announcements
 - X. Adjournment

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STAFF CONGRESS.

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STAFF CONGRESS MINUTES AUGUST 8, 1991 FACULTY/STAFF DINING ROOM

Members Present: Judy Birkenhauer, Judy Brueggen, Deedra Derrick, Steve Derrick, Ruth Enzweiler, Sandy Flora, Shirley Garrett, Jack Geiger, George Hadesty, Marilyn Henderson, Cheryl Lippert, Carol Maegly, Joyce Moore, Laverne Mulligan, Claire Newman, Shirley Raleigh, Ron Rieger, Suth Roth, Shirley Scharf, Annette Simpson, Tom Skinner, Virginia Stallings, Peggy Vater, Gayle Vaughn, Mary Wilson, Linda Wright.

Liaison: Diane Hunley

Guest: Dennis Taulbee

Members Absent: Bob Byles, Peg Goodrich, Donna Gosney, Chuck Harmon, Gail Jewell, Barb Martin, Elaine Shafer, Cheryl Torline, Charlene Wray.

. Credentials and Elections change to Budget

- I. Call to order: Meeting was called to order at 1:05 p.m. with a quorum present.
- II. Minutes of July 11 approved as received.
- III. President's Report. Virginia Stallings. Cited a need for greater support of Staff Congress by adminstrators, and thanked Dennis Taulbee who sent letter to major departments heads to recognize Staff Congress and allow staff to attend meetings and participate in Staff Congress. Evaluations of Orientation, if you have not completed one please do so as soon as possible. Evaluations in general were very favorable. The agenda for the coming year will be delivered to Dennis Taulbee as soon as possible. Staff Congress will continue work in progress from last year.

Shirley Raleigh and Virginia Stallings will be on the Regents Distinguished Service Award Committee. Staff Awards Luncheon will be held on September 24 at 12:00 noon in the University Center Ballroom. Diane Hunley mentioned that more information will be forthcoming, there is a charge for the luncheon if you are not an invited guest.

Salaries are posted annually in the Steely Library. Dennis Taulbee is hoping that the posting will occur around September 1.

Pins for Staff Congress members were discussed. Discussion will continue on the

style and whether members may keep pins after their term of office is over. With pins Staff Congress is trying get across the importance of Congress and help with respect of staff and improve staff morale.

Committee Chairs and the Executive Council have Staff Congress' approval.

Family Day on campus was discussed. In the near future there will be a questionnaire regarding this.

A mini-bibliography was suggested by the President, so that members will know more about their co-workers job responsibilities.

Credentials and Elections change to Budget and Salary. Tom Skinner will meet with Dennis Taulbee for further discussion.

Fred Otto, Public Safety will be invited to meeting in September. Gail Jewell was appointed to committee, approved by Staff Congress.

Lola Moore, Physical Plant cannot serve on Staff Congress due to her work responsibilities, appreciation for her past service was expressed. Since the was no other member from Physical Plant able to serve. George Hadesty was appointed and approved to replace Lola Moore.

Sandy Flora was recommended by Staff Congress to the University Planning Committee pending approval of President Boothe.

- IV. Vice-President's Report. Linda Wright. Board of Regents agenda of great detail, if you would like to review a copy is in Peg Goodrich's office. At the Board of Regents meeting approval was given to new faculty appointments, Grant report, grants keep increasing. Fine Arts completed by July 1992, Library plans moving along, Residential Life in progress.
- V. Standing Committee Reports

Benefits: Mary Wilson - No report

Constitution & Bylaws: Judy Brueggen - No report, meeting scheduled for September.

Credentials & Election: Tom Skinner - meeting schedule for September. New pamphlet will be discussed.

Lisison: Shirley Scharf - No report, committee members will meet right after

Staff congress meeting (August 8).

Policies: Laverne Mulligan - update on Red Book. Diane Hunley stated that Personnel Services has an accurate Red Book. Staff are more than welcome to borrow book and update department copies.

VI. University Wide Committee Reports

Food Service Advisory: Ron Reiger - need to move on committee. Committee has yet to meet with New food Service (PFM). Ron will look into scheduling a meeting with Food Service and Ken Ramey.

Health Utilization: Flaine Shafer - no report - meeting schedule for September

Library Automation: Peggy Vater - no committee - discharge committee, will be discussed.

Parking & Traffic Control: Gail Jewell appointed to committee.

VII. Old Business - none.

- VIII. New Business Steve Derrick spoke of the perception regarding the seemingly low level of respect in which Physical Plant personnel are held campus-wide. He mentioned the addition of new facilities on campus but questioned whether personnel are being added to give relief to staff. Dennis Taulbee stated Administration is aware of the problem and it is being addressed.
- IX. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:07 p.m.

Next Staff Congress meeting: September 12, 1991, University Center 108, 1:00 p.m.

Respectfully submitted,

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Shirley Raleigh Secretary