
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

January 11, 2001

MEETING IN UC Ballroom

- I. Call to Order
- II. Approval of December 14, 2000, minutes
- III. President's Report – Audrey Riffe
- IV. President Elect's Report – J. B. Losey
- V. Staff Regent's Report – Chuck Pettit
- VI. Standing Committee Reports:
 - A. Benefits – Jeff Chesnut (Chair), Denise Taylor (Co-chair)
 - B. Constitution & Bylaws – Peggy Dejaco (Chair)
 - C. Credentials & Elections – Diana Schneider (Chair)
 - D. Policies – Carolyn Walsh (Chair), Ruth Enzweiler (Co-chair)
 - E. Salary/Budget – Beverly Beck (Chair), Linda Parks (Co-chair)
 - F. Liaison – Debbie Billiter and Donna Grey (Co-chairs) Gina Bray, Cheryl Edelen, and Rosanne Rawe
- VII. Ad-Hoc Committees:
 - A. Health Utilization – Linda Parks
 - B. Transportation – Susan Hale
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Closed Session
- XIII. Adjournment

STAFF CONGRESS

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STAFF CONGRESS MINUTES

January 11, 2001

Room UC 108

Members Present: Beverly Beck, Debbie Billiter, Judy Birkenhauer, Gina Bray, Lisa Brinkman, Peggy DeJaco, Ruth Enzweiler, Lois Fox, Susan Hale, Rachel LeJeune, J. B. Losey, Claire Newman, Jeanne Papania, Linda Parks, Rosanne Rawe, Ron Rieger, Audrey Riffe, Diana Schneider, Royleen Seibert, Marilyn Siry, Denise Taylor, Ron Vasco, Peggy Vater, Shirley Welitzkin.

Members Absent: Mary Baker, Jeff Chesnut, Arnold Duncan, Donna Dunn, Cheryl Edelen, Gail Goedel, Donna Grey, Janice Hankla, Carol Skawinski, Carolyn Walsh.

V.P. Admin.: Mike Baker, **Liaison:** Martha Malloy, **Staff Regent:** Chuck Pettit, **Office Secretary:** Rita Thomas. **Guest:**

Call to Order — The meeting was called to order @ 1:05 p.m.

Minutes — Minutes of the December 2000, meeting were approved.

President's Report — The Executive Board met with Mike Baker to discuss the Budget Priorities for 2001/2002. Audrey thanked Martha Malloy for her Retirement Information Session that she presented following the December Staff Congress Meeting. It was well received by all that attended.

President Elect's Report — No report.

Staff Regent's Report — Chuck Pettit met with Joe Wind, Assistant Vice President, Community and Governmental Relations, to discuss ways that NKU staff may become more involved with the legislative process. Chuck suggested that Joe be invited to a future Staff Congress meeting to present his ideas.

Standing Committees:

Benefits: No report.

Constitution and Bylaws: No report.

Credentials and Elections: No report.

Policies: No report.

Salary/Budget: No report.

Liaison: No report.

Ad Hoc Committees:

Health Utilization: All employees participating in the group health care should have received membership cards. If you received two, the second one is the one you need to use.

Transportation: They will meet on January 31, 2001.

Old Business: Mike Baker commented on the wonderful retirement system in which NKU participates. He also thanked Martha Malloy for her presentation on our system. Mike Baker suggested that the Master Plan be presented to Staff Congress. Mike Baker discussed the Staff Congress Budget Priorities Recommendation for 2001/2002. He did not support the 6% merit and 3% market pool. He does support requesting new money for funding the Career Pathing Program. Ideas were discussed for Staff Development.

New Business: Delta has cancelled several flights. Consult Midweek for details. A Tim Osborne Book Award has been established. Contact Barb Barns for details. Carol Skawinski, Covington Campus, resigned from Staff Congress. Carol's job was eliminated. Calire Newman will retire February 28, 2001. We need to add three members to congress.

Announcements: Physical Plant, Residential Life and NKU Dorm Students were commended for their dedicated efforts during the Water Main Break Crisis.

Closed Session — Staff Congress did not go into closed session.

Adjournment — The meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Rosanne Rawe
Secretary