

STAFF CONGRESS MEETING

AGENDA

**Thursday, August 11, 1994
ADMINISTRATIVE CENTER #722
1 pm**

- I. Call to Order
- II. Approval of July 14, 1994 minutes.
- III. President's Report - Chuck Pettit
- IV. President Elect's Report - Claire Newman
- V. Standing Committee Reports:
 - A. Benefits - Cheryl Torline
 - B. Constitution & Bylaws - Glen Strausbaugh
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Shirley Raleigh
 - E. Policies - Claire Newman
 - F. Salary & Budget - Linda Wright
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Mary Chesnut/Carolyn Walsh
 - B. Health Utilization - Cheryl Torline
 - C. Naming Committee - Shirley Raleigh
 - D. Transportation - Jeanne Pettit
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

NOTE: MEETING IS IN AC 722 - 1 pm

STAFF CONGRESS

STAFF CONGRESS MINUTES

August 16, 1994

ADMINISTRATIVE CENTER #722

Members Present: Cheryl Bloomer, Terri Bridewell, Mary Chesnut, Doug Childs, Barb Culp, Wilma Daugherty, Katrina Deck, Nancy Hands, Chuck Harmon, Marilyn Henderson, Lorrie Kohli, Pat Lindsay, Chuck Pettit, Jeanne Pettit, Audrey Riffe, Diana Schneider, Charlene Schweitzer, Elaine Shafer, Annette Simpson, Allen Thomas, Jr., Cheryl Torline, Peggy Vater, Carolyn Walsh, Linda Wright, Robin Wright.

Members Absent: Peg Adams, Ruth Enzweiler, Donna Gosney, Gail Jewell, Harriet Krumpelman, Claire Newman, Shirley Raleigh, Barb Scheben, Marilyn Siry, Glenn Strausbaugh.

Liaison: Margo Ferrante

Guests: Barbara Herald, Staff Regent

- I. Call to order - The meeting was called to order at 1:05 p.m. with a quorum present.
- II. Minutes of the July 14, 1994 meeting were approved.
- III. President's Report - Chuck Pettit recognized and welcomed Barbara Herald, newly elected Staff Regent to the meeting.

Chuck announced that Harriet Krumpelman was resigning from Staff Congress and he had asked Angie Tolle to fill her term. This motion was seconded and carried. Diana Schneider will be serving on the committee to select the Regents Outstanding Service Award. Linda Wright encouraged all staff to participate in this important selection.

Chuck reported that the next Staff Regent selection will be handled over a 6 month time frame, thus allowing the candidates more time for presentations and all staff adequate time to cast their votes.

Pres. Pettit explained issues involved in the up-coming Gus Macker Tournament coming to our campus next week, and urged us all to "bear up" under the inconvenience.

Acknowledgement of Cheryl Torline and Peg Adams as our representatives to the Health Care Utilization committee were made.

Health Issues Day will be October 5. Health Testing for the night shift will be Sept. 30, for the day shift, Oct. 4.

Margo Ferrante explained the possibility of PruCare Re-rates, hoping for additional benefits, such as handbooks for each enrollee, but could not guarantee anything for sure since we will fall under the Ky. State Health Care Reform January 1, 1996.

SC members will be needed to serve on the Salary Policy Review

Task Force to review several items brought forth from Dr. Schanie's visit. Chuck Pettit, Wilma Daugherty and Chuck Harmon volunteered to serve.

Chuck received approval to express concern via a letter that staff was not involved in the initial appeal for the purchase of a brick with the donor's name on it to be placed in front of the library.

Orientation - September 22 Several ideas were offered as to how to make this event different and interesting. A survey will be conducted soon to gather comments.

Founders Day - September 1.

Staff Awards Luncheon - October 6 - Cost will remain \$6.00.

IV. President-Elect's Report - Claire Newman. No report.

V. Standing Committee Reports:

Benefits - Cheryl Torline - will be working on the following during the year - 1) Tuition waivers, Day Care services, and added that PruCare has been calling homes of enrollees to see if their services were satisfactory.

Constitution & By-laws - No report -Schedule submitted.

Credentials & Elections - No report

Liaison -Scheduled meetings for the rest of the year.

Policy - Carolyn Walsh reported they will be working to review all policies, discussing the possibility of personal days/snow days.

Salary & Budget - No report

Ad Hoc Committees No reports

Chuck informed the group that work is underway on a new Faculty/Staff Parking lot in the rear of the AS&T Building that should be completed around Oct. 1 with spaces for 114.

VI. Old Business - None

VII. New Business - Many issues were brought up at the Policy meeting concerning Personal Days. They would like some in-put from SC concerning questions and comments. A survey will be conducted to receive suggestions for this committee.

Chuck Harmon commented on a recent report concerning an Athletic Complex, replacing the current baseball field, soccer field, etc. His feelings were leaning more toward fielding a football team

VIII. Announcements - Diana Schneider would like some volunteers to work an hour or two to help direct new students next week. Contact her in Campus Rec.

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

X. Adjournment - There being no further business, the meeting was adjourned at 1:58 p.m.

Respectfully submitted, Barb Culp Barb Culp, Secretary