
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

**STAFF CONGRESS AGENDA
Thursday, June 14, 1990
University Center Ballroom**

- I. Call to Order**
- II. Approval of May Minutes**
- III. Welcome & Introduction**
1990-91 Elected Representatives
- IV. President's Report**
- V. Vice President's Report**
- VI. Standing Committee Reports**
 - Benefits: Elaine Shafer
 - Constitution & Bylaws: Ron Rieger
 - Credentials & Elections: Peg Goodrich
 - Liaison: George Hadesty
 - Policies: Shirley Garrett
- VII. University-Wide Committee Reports**
 - Food Service Advisory: Ron Rieger
 - Food Service Contract: Linda Wright
 - Fortunato Staff Review: Janet Krebs
 - Health Utilization: Sue Roth
 - Library Automation: Peggy Vater
 - Parking & Traffic Control: Edith Hill
 - Wellness Program: Sue Roth
 - Women's Center: Virginia Stallings
- VIII. Ad-hoc Committees**
 - Personnel Director Search: Virginia Stallings
 - Scholarship: Sandi Cunningham
- IX. Old Business**
- X. New Business**
 - Nominating Committee Report
 - Diane Hunley, Chair, Ex officio Staff Congress
 - Donna Gosney, Staff Congress President
 - Peg Goodrich, Chair, Credentials & Elections
 - Introduction & Background
 - Candidates for 1990-91 Offices
- XI. Announcements**
- XII. Adjournment**

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES JUNE 14, 1990 UNIVERSITY CENTER BALLROOM

Members Present: Lillian Conrad, Sandi Cunningham, Ruth Enzweiler, Shirly Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Marilyn Henderson, Edith Hill, Howard Hoffman, Sandy Jackson, Janet Krebs, Margaret Lester, Barb Martin, Lola Moore, Ron Rieger, Sue Roth, Shirley Scharf, Marjorie Scheller, Elaine Shafer, Tom Skinner, Glenn Strausbaugh, Linda Wright.

Ex officio: Diane Hunley, Karen Ogburn.

Guests: Rosanne Rawe. Newly-elected representatives: Judy Birkenhauer, Judy Brueggen, Nancy Parsley, Annette Simpson, Cheryl Torline, Charlene Wray.

Members Absent: Margaret Burlew, Gary Easton, Chuck Harmon, Jeannine Holtz, Jeff Morehead, Virginia Stallings, Peggy Vater.

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

II. Minutes of May 10 approved as received.

III. Welcome & Introduction: Newly-elected representatives for 1990-91 were introduced. Continuing representatives as well as departing representatives were acknowledged and thanked.

IV. President's Report: Donna Gosney. Executive committee met with Dennis Taulbee on the following:

Vacation/annual leave policy: Work is in progress.

Fortunato report review: Work is in progress by the review committee.

A report on disposition of the one-half percent withheld from salary increases is forthcoming.

Emergency evacuation: March report is past due; Dennis will update Staff Congress on progress. Karen Ogburn reported that the final version of the emergency evacuation manual has gone to print; this will be verified and a copy requested if so.

Staff Congress Orientation: Tentatively scheduled for July 31, A.C. 506, 10:00 a.m. to 2:30 p.m.

School and Discipline Task Force Membership: Informational item forwarded from Dr. Boothe; those interested are requested to review material with Donna.

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V. Vice President's Report - Sue Roth. Thank you and plaque given to Donna for her hard work and positive contributions as president during the year.

VI. STANDING COMMITTEES

Benefits: Elaine Shafer. Personnel Services is recommending to Administration that regular health insurance benefits be extended for six months until long-term benefits can be received. This would be in lieu of separate short-term disability insurance.

Constitution & Bylaws: Ron Rieger. No Report.

Credentials & Elections: Peg Goodrich. A listing of 1990-91 representatives was distributed via Campus Digest. Telephone number changes were discussed.

Liaison: George Hadesty. No Report.

Policies: Shirley Garrett. No Report.

VII. UNIVERSITY-WIDE COMMITTEES

Food Service Advisory: Ron Rieger/Peg Goodrich. No Report.

Food Service Contract: Linda Wright. Food Service Selection Committee has made a vendor recommendation for Administration's consideration.

Fortunato Staff Review: Janet Krebs. No Report.

Health Utilization: Sue Roth. Our utilization rates are currently slightly below average. Let Sue know any ideas you have for improvement of health insurance.

Library Automation: Peggy Vater. Pre-automation details are being worked out.

Parking & Traffic Control: Edith Hill. No Report.

Wellness Program: Sue Roth. Summarized current and future programs. Suggestions welcome. Fitness equipment and room (AHC 151) will be ready for use in August.

Women's Center: Virginia Stallings. No Report.

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VIII. AD-HOC COMMITTEES

Personnel Director Search: Virginia Stallings. Position has been filled. Official notification forthcoming.

Scholarship: Sandi Cunningham. Thanks to Sandi, committee members, and Peg Goodrich for assistance on committee.

IX. Old Business: None.

X. New Business: Committee preference forms will be sent to 1990-91 representatives so assignments can be made at July meeting.

Current candidates for executive committee:

President: Sue Roth

Glenn Strausbaugh

Vice Pres: Sandi Cunningham

Shirley Garrett

Virginia Stallings

Secretary: Linda Wright

Nominations from the floor will be called for at the July meeting.

XI. Announcements: None.

XII. Adjournment: There being no further business, motion to adjourn was made and seconded at 1:55 p.m.

Next Staff Congress Meeting: July 12, 1990, U.C. 108, 1:00 p.m.

Respectfully Submitted,

Linda P. Wright

Linda P. Wright
Secretary/Treasurer

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

June 5, 1990

TO: Staff Congress 1989-90 Representatives

FR: Donna Gosney, President

RE: Staff Congress Meeting June 14, 1990

As a member of Staff Congress, you are cordially invited to attend the June luncheon and meeting. June is a highlight month in that the scholarship presentations are made during the luncheon with the meeting and introductions of new members following at 1:00 p.m.

With both incoming and outgoing representatives present, the new members have an opportunity to observe meeting proceedings firsthand. During the June meeting, nominations for officers will be presented allowing time for the candidates to speak. The election of officers takes place at the July meeting with the 1990-91 Staff Congress representatives in place for voting.

Please plan to be with us on June 14, in the University Center Ballroom, 12:00 noon. To help with an accurate count, please phone your reservation to Peg Goodrich (X6400) by June 7.

This is an advance notice of the luncheon since Peg will be on vacation from noon Thursday, June 7th until noon Wednesday, June 13th. The agenda and minutes will be received by you within a few days.

DG/pg