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# **STAFF CONGRESS**

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Northern Kentucky University Highland Heights, Kentucky 41076

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**STAFF CONGRESS AGENDA  
Thursday, July 12, 1990  
University Center 108**

- I. Call to Order**
- II. Approval of June Minutes**
- III. Executive Committee Report**
  - July 10 w/Dennis Taulbee
  - Emergency/Evacuation Report
  - Fortunato Review
  - Orientation Program
  - Policies: Vacation/Annual Leave
  - Termination/Holiday Pay
  - Scholarship Plaques Location
- IV. Election of Officers**
  - Parliamentarian: Virginia Stallings
  - Election Results
  - President:
  - Vice President:
  - Secretary:
- V. 1990-91 Committee Assignments**
  - Benefits:
  - Constitution & Bylaws:
  - Credentials:
  - Liaison:
  - Policies:
- VI. Announcements**
  - 1. Orientation Program-July 31-AC/506  
10:00 a.m. - 2:30 p.m. Lunch furnished
  - 2. Next meeting: August 9 - UC/108 1:00 p.m.
  - 3. Other:
- VII. Adjournment**

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## STAFF CONGRESS MINUTES

JULY 12, 1990

UNIVERSITY CENTER 108

**Members Present:** Judy Brueggen, Lillian Conrad, Sandi Cunningham, Gary Easton, Ruth Enzweiler, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Terry Hamm, Marilyn Henderson, Jeannine Holtz, Janet Krebs, Barb Martin, Lola Moore, Jeff Morehead, Ron Reiger, Sue Roth, Annette Simpson, Tom Skinner, Virginia Stallings, Glenn Strausbaugh, Peggy Vater.

**Members Absent:** Judy Birkenhauer, Chuck Harmon, Edith Hill, Howard Hoffman, Sandy Jackson, Nancy Parsley, Shirley Scharf, Elaine Shafer, Cheryl Torline, Charlene Wray, Linda Wright.

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

### **Year End Report and Committee Review:**

**Emergency/Evacuation:** Changes to the draft manual have been made by Legal Counsel; final changes are expected between end of July and mid-August. Staff Congress will be contacted for review prior to manual being printed. This item remains a carry-over for 1990-91. **Rep: Virginia Stallings**

**Fortunato Review:** Recommendations from the committee were sent to Dr. Boothe June 28. It was suggested that the recommendations be copied and shared with Staff Congress at the August meeting. This committee has completed their work. **Rep: Janet Krebs**

**Regents Distinguished Service Award:** Personnel Services has eliminated the managerial/supervisory employment category. When the DSA proposal was made, there were six categories. With this change, it is recommended that the three \$1,000 awards be made with the following divisions: Office Clerical/172 employees; Professional/178 employees; and combine Service Maintenance (121), Skilled Crafts (38), Technical Scientific (25), total of 184 employees in these three categories. Staff Congress was unaware of the decision to remove the managerial/supervisory employment category. This was discovered when new constituency lists were requested from Computer Services.

**Orientation Program:** All representatives are urged to attend this program, especially new members. Memo will be sent for reservations; Peg will need responses for luncheon headcount.

**Policies:** Shirley Garrett, Chair, reports no reply has been received concerning Termination/Holiday Pay policy. A response is requested to be shared with Staff Congress. Vacation/Annual Leave policy has not been returned as yet; a change in accrual is expected. These two policies remain carry-over for 1990-91.

**Scholarship Plaques:** are now displayed in the Administrative Center, third floor entrance. Our thanks to Mary Paula Schuh and Dennis Taulbee for their approval of the location.

**Election of Officers:** Virginia Stallings, Parliamentarian, conducted the election. Peggy Vater and George Hadesty were appointed tellers for the election. Floor nominations were opened for the offices of President, Vice President, and Secretary; there were none. Ballots were passed, completed, folded twice, and collected.

**Results:** President: Sue Roth, Campus Recreation  
Vice President: Sandi Cunningham, Registrar  
Secretary: Linda Wright, Bookstore

**Gavel Passed:** Sue Roth, President, continued the meeting.

**Committees:** Members were assigned to committees by presidential candidates between the June and July meetings. Committees were asked to meet and select their chairs and co-chairs.

**Benefits:** Elaine Shafer\* and George Hadesty.  
**Constitution & Bylaws:** Donna Gosney\* and Jeff Morehead.  
**Credentials & Elections:** Glenn Strausbaugh\* and Ron Rieger.  
**Liaison:** Lillian Conrad\* and Gary Easton.  
**Policies:** Shirley Garrett\* and Shirley Gallicchio.

Chairs and co-chairs were asked to remain following the meeting to check calendars and meetings dates for this year.

**Announcements:**

Orientation Program: July 31 AC/506 10:00 a.m.  
Next Meeting: August 9 AC/722 1:00 p.m.  
Thank you note from Rob Brinkley for his plaque.  
Rosanne Rawe has a new baby girl, Anna May, born Tuesday, July 10, 6 lbs. 13 ozs.  
New president is on crutches, knee injury (soft ? ball) and is anticipating surgery; vice president is really concerned.  
Virginia Stallings thanked all candidates who ran for office; their support through their candidacy helped make this a good election. Tellers and nominating committee were duly recognized.

**Adjournment:** Meeting adjourned at 2:05 p.m.

Respectfully submitted,

*Linda P. Wright*

Linda P. Wright  
Secretary/Treasurer

\*Chairs