
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

January 10, 2002

Meeting in UC Ballroom

- I. Call to Order
- II. Approval of December 13, 2001, minutes
- III. President-Elect's Report—J.B. Losey
- IV. Staff Regent's Report—Chuck Pettit
- V. Standing Committee Reports:
 - A. Benefits—Chair-Leland Bennett, Co-Chair- LaVerne Mulligan
 - B. Constitution & Bylaws—Chair-Suzanne Ritchie
 - C. Credentials & Elections—Chair-Diana Schneider
 - D. Policies—Chair-Arnold Duncan
 - E. Salary/Budget—Chair-John Bailey
 - F. Liaison—Chair-Donna Grey
- VI. Ad-Hoc Committees:
 - A. Health Utilization—Linda Parks
 - B. Transportation—Kim Yelton
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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**STAFF CONGRESS MINUTES
JANUARY 10, 2002
UNIVERSITY CENTER BALLROOM**

Members Present: John Bailey, Bev Beck, Jay Brock, Lisa Brinkman, Jeff Chesnut, Jeff Cox, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Lois Fox, Gail Goedel, Rachel LeJeune, J. B. Losey, Jim McCulley, La Verne Mulligan, Jeanne Papania, Linda Parks, Suzanne Ritchie, Diana Schneider, Royleen Seibert, Marilyn Siry, Denise Taylor, Ron Vasko, Peggy Vater, Maureen Woods, Michelle Wray, Kim Yelton

Members Absent: Leland Bennett, Debbie Billiter, Donna Grey, Kim Linkel, Kathy Perkins, Glenn Strausbaugh, Carolyn Walsh, Shirley Welitzkin

V.P. Admin: Absent, **Liaison:** Martha Malloy, **Staff Regent:** Absent, **Office Secretary:** Rita Thomas

Call to Order: The meeting was called to order @ 1:02 p.m.

Minutes: Minutes of the December 12 were revised in new business included discussion on Staff Congress becoming more visible on campus.

President's Report: Board of Regents meeting in Frankfort on January 16, 2002

President Elect Report: No report.

Staff Regent Report: No report.

Standing Committees:

Benefits: No report.

Constitution and By-laws: Proposal to be presented at next Staff Congress meeting to amend the Constitution regarding representation on Staff Congress.

Credential and Elections: No report.

Policies: Committee will meet this month to update the sexual harassment policy in the Red Book.

Salary/Budget: No report.

Liaison: No report.

Ad-Hoc Committees:

Health Utilization: New Anthem and Delta cards should be in mail.

Transportation: No report.

Old Business: None

New Business: Bringing "For Sale" items which was discontinued in Midweek back through Staff Congress Newsletter.

Linda Parks will serve as chair for "Dress for Success" project (more information will follow through NKU-All email).

Martha stated Mike Baker is in Frankfort today for State Health Insurance meeting. State plan provides defined dollar amount. Cost will go up. Legislators will decide if we are all going with State plan. More information will be forthcoming with Mike's report.

Leland Bennett will give information for letters to be sent to representatives regarding the State plan.

Announcements:

Chili Fest is February 12 - Peggy DeJaco is donating cups. Desserts are needed.

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

Adjournment: The meeting was adjourned at 2:32 p.m.

Respectfully submitted,
Marilyn Siry
Secretary