

STAFF CONGRESS MEETING AGENDA

**Thursday, March 7, 1996
University Center #108
1 PM**

- I. Call to Order
- II. Approval of February 8, 1996 minutes (previously sent)
- III. President's report - Chuck Pettit
- IV. Vice President's report - Cheryl Torline
- V. Standing Committee Reports
 - A. Benefits - Terri Bridewell (replaced Peg Adams)
 - B. Constitution & Bylaws - Janet Krebs
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Jay Stevens
 - E. Policies - Claire Newman
 - F. Salary & Budget - Audrey Riffe
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Terri Bridewell, Chuck Harmon, Leva Kidd
 - B. Health Utilization - Cheryl Torline, Peg Adams
 - C. Naming Committee - Shirley Welitzkin
 - D. Transportation - Wilma Daugherty
 - E. Supervisory Training - Jim Parker
 - F. Employee Assistance - Diana Schneider
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MINUTES

Thursday, March 7, 1996

University center 108

Members Present: Peg Adams, Cheryl Bloomer, Lisa Brewer, Terri Bridewell, Wilma Daugherty, Chuck Harmon, Marcia Johnson, Clark Kyle, Janet Krebs, Pat Lindsay, Ava Nienaber, Jim Parker, Chuck Pettit, Audrey Riffe, Barb Scheben, Diana Schneider, Marilyn Siry, Dan Snow, Glenn Strausbaugh, Jay Stevens, Allen Thomas, Jr, Carolyn Walsh.

Members Absent: Mike Bresser, Marilyn Henderson, Gail Jewell, Leva Kidd, Claire Newman, Debra Orth, Charlene Schweitzer, Elaine Shafer, Annette Simpson, Cheryl Torline, Peggy Vater, Shirley Welitzkin.

V.P ADM.: Carla Chance **Liason:** Margo Ferrante **Staff Regent:** Barb Herald **Office Secretary:** absent

- I. **Call to Order** - The meeting was called to order at 1:15 pm.
- II. **Minutes:** Minutes of the February 8, 1996 meeting were approved.
- III. **President's Report:**

Chuck discussed the news of Dr. Boothe and that decisions concerning Dr. Boothe's future will be discussed by the Board of Regents and Dr. Boothe and not the local news media.

Chuck has divided up the Policy Committee designating Jim Parker as chair of the Supervisory Training and Diana Schneider as chair of the Employee Assistance Program (EAP).
- IV. **Vice President's Report:** None
- V. **Standing Committees Reports:**
 - A. Benefits - Will be rebidding Dental policy in July.
 - B. Constitution & By-laws - No report
 - C. Credentials & Elections - No report
 - D. Liason - There will be a joint newsletter for the next two months.
 - E. Policies - The Funeral Attendance Policy was discussed and the following suggestions were made: add spouse's parents and grandchildren to the 3-day leave and include part-time employees.
 - F. Salary & Budget - Carla Chance reported that enrollment is down and NKU's Fixed Cost has increased. Budget information will be forthcoming from the Budget Office.
- VI. **Adhoc Committee Assignments:**
 - A. Food Service - Committe still needs to talk to Andy about concerns not met.
 - B. Health Utilization - No report
 - C. Naming committee - No report
 - D. Transportation - No report

E. Supervisory Training - No report

F. Employee Assistance Program (EAP) - No report

VII. **Old Business:** None

VIII. **New Business :**

The 1st Annual Faculty/Staff Follies will be held on Sunday, March 31st in Greaves Hall at 4pm. All proceeds will benefit the NKU Benevolent Association. Tickets are \$2.00 for single or \$5.00 a family (and tax-deductable) and are available at the Library Circulation Desk, Campus Recreation or the President's office. Everyone is encouraged to come and enjoy the family entertainment! For more information call Diana Schneider, x 5197 or Barb Herald, x 6387.

IX. **Announcements :**

Marilyn Siry announced all tickets for NKU Norse Basketball for the Evansville game are sold out.

Reminder to take vacation days before they expire.

X. **Closed Session** - None

XI. **Adjournment** - The meeting was adjourned at 1:45 pm.

Respectively submitted,

Diana Schneider