
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

TO: STAFF CONGRESS REPRESENTATIVES 90-91 & 91-92

STAFF CONGRESS AGENDA
Thursday, June 13, 1991
Luncheon at Noon (See note below)
Meeting at 1 p.m.
UNIVERSITY CENTER BALLROOM

- I. Call to Order
- II. Approval of May 9, 1991 Minutes
- III. President's Report - Sue Roth
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
 - Benefits: Elaine Shafer
 - Constitution & Bylaws: Donna Gosney
 - Credentials & Election: Glenn Strausbaugh
 - Liaison: Shirley Scharf
 - Policies: Shirley Garrett
- VI. University Wide Committee Reports
 - Food Service Advisory: Ron Rieger
 - Health Utilization: Elaine Shafer
 - Library Automation: Peggy Vater
 - Parking & Traffic Control: Donna Gosney
 - Scholarship Committee: Sandi Cunningham
 - Search for VP Administration: Sue Roth
- VII. Old Business
- VIII. New Business
 - Nominating Committee Report.
 - Donna Gosney, Chair, Ex officio Staff Congress
 - Sue Roth, Staff Congress President
 - Glen Strausbaugh, Chair, Credentials & Elections
 - Introduction & Background
 - Candidates for 1990-91 Offices
- IX. Announcements
- X. Adjournment

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NOTE: Present and newly elected Staff Congress representatives are invited to a luncheon in appreciation of their involvement in the past and in the future. Presentation of the two Staff Congress scholarships will be made during the luncheon prior to the meeting. If you will be unable to attend please notify Peg Goodrich, X6400, by June 11, 1991.

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STAFF CONGRESS MINUTES

JUNE 13, 1991

UNIVERSITY CENTER

Members Present: Judy Birkenhauer, Judy Brueggen, Sandi Cunningham, Deedra Derrick, Ruth Enzweiler, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, George Hadesty, Chuck Harmon, Edith Hill, Janet Krebs, Barb Martin, Ron Rieger, Sue Roth, Elaine Shafer, Tom Skinner, Virginia Stallings, Cheryl Torline, Peggy Vater, Gayle Vaughn, Charlene Wray, Linda Wright.

Liaison: Karen Ogburn (for Margo Ferrante).

Members Absent: Marilyn Henderson, Howard Hoffman, Jeannine Holtz, Shirley Scharf, Glenn Strausbaugh.

I. Call to order: Meeting was called to order at 1:00 p.m. with a quorum present.

II. Minutes of May 9 approved as received.

III. President's Report. Sue Roth. Newly elected members were welcomed, and outgoing members thanked for their service.

Sue reviewed and discussed Personnel Services' response to a letter she sent regarding staff concerns over the classification process. Karen Ogburn stated that appeal decisions would be communicated by July 5, 1991.

The subject of forming a staff congress budget/salary committee next fiscal year was discussed. This committee could deal with appropriate issues more proactively.

Cindy Dickens is serving as chair of the search committee for affirmative action/multicultural affairs director. There will not be staff congress representation, but an appropriate staff member has been selected to serve. Sue has a list of committee members if anyone is interested.

A concensual agreement committee may be formed to look at relationship issues among university employees, students, etc. More detailed information is forthcoming.

Administration is very interested in reviewing staff benefits. Review will begin this fall, but action will not be taken until next fall. This delay will allow time to finalize the classification process.

The emergency response committee is scheduled to meet June 20.

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IV. Vice-President's Report: Sandi Cunningham. It is anticipated that the dormitories will cost \$500,000 over the originally budgeted amount. The Board of Regents approved the increase.

V. STANDING COMMITTEES - Accomplishments and goals for the year were shared.

Benefits: Elaine Shafer.

Constitution & Bylaws: Donna Gosney.

Credentials & Elections: Glenn Strausbaugh.

Liaison: Shirley Scharf.

Policies: Shirley Garrett.

VI. UNIVERSITY-WIDE COMMITTEES

Food Service Advisory: Ron Rieger. No report.

Health Utilization: Elaine Shafer. No report.

Library Automation: Process has been delayed. Training is ongoing.

Parking & Traffic Control: Donna Gosney. No report.

Scholarship Committee: Sandi Cunningham. Scholarships have been awarded. Thanks to committee members and Peg.

Search for VP Administration: Sue Roth. Dennis Taulbee is the successful candidate.

VII. Old Business: None.

VIII. New Business: A committee has been formed for the budget director search. Carol Maegly from Accounting has been appointed to serve.

Nominating Committee report: Nominations are open for executive committee positions. Please contact Peg Goodrich if you are able to serve.

A staff congress orientation with administration is scheduled for the afternoon of July 25.

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IX. Announcements: Personnel Services wants to know if anyone would be interested in a program on professionalism.

Cincinnati Bell telephone books are available in the first floor tunnel in the Administrative Center. Please drop off old books in the same area. Remove covers of books so that they may be recycled.

Faculty/staff directories will be available this fall.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:45 p.m.

Next Staff Congress Meeting: July 11, 1991, University Center 108, 1:00 p.m.

Respectfully submitted,

Linda P. Wright

Linda P. Wright
Secretary/Treasurer