
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MEETING

Thursday, July 8, 1993

Meeting at 1 PM **TOMORROW!!!**

University Center #108

- I. Call to Order
- II. Approval of June 10, 1993 Minutes (enclosed)
- III. President's Report - Linda Wright
- IV. Election of Officers
 - a. Presentation of slate of officers
(Ballots will be distributed)
 - b. Nominations requested from the floor (write-ins)
 - c. Voting and results
- V. Standing Committee Assignments:
 - a. Distribution of listing as assigned
 - b. Committees meet briefly to select chairs
(Look for your committee name plate)
 - Benefits
 - Constitution & Bylaws
 - Credentials & Elections
 - Liaison
 - Policies
 - Salary/Budget
- VI. AdHoc Committee Assignments
 - Food Service Advisory:
 - Health Utilization:
 - Naming Committee:
 - Parking & Traffic Control:
 - Scholarship Committee:
 - Smoking Policy:
 - Titling:

VII. Old Business

VIII. New Business

IX. Announcements

X. Closed Session

XI. Adjournment

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES

July 8, 1993

UNIVERSITY CENTER 108

Members Present: Judy Birkenhauer, Allen Bloomhuff, Marilyn Henderson, Jennifer Kluener, Janet Krebs, Pat Morris, Claire Newman, Chuck Pettit, Jeanne Pettit, Jan Pierce, Donna Redmond, Shirley Scharf, Charlene Schweitzer, Annette Simpson, Jay Stevens, Glenn Strausbaugh, Cheryl Torline, Gayle Vaughn, Linda Wright.

Liaison: Margo Ferrante.

Members Absent: Peg Adams, Judy Brueggen, Donna Gosney, Tawny Hardebeck, Chuck Harmon, Gail Jewell, Harriet Krumpelman, Shirley Raleigh, Audrey Riffe, Diana Schneider, Elaine Shafer, Allen Thomas Jr., Angie Tolle, Carolyn Walsh, Gail Wight.

Guests: Carla Chance, Ron Rieger.

- I. Call to order - The meeting was called to order at 1:10 p.m. with a quorum present.
- II. Minutes of the June 10, 1993 meeting were approved.
- III. President's Report - Linda Wright reported on the health insurance utilization savings amount; approximately \$100,000.00 savings was recaptured into the pool of fixed costs to cover budget cuts. The wellness account had a balance of \$8,000.00, which will be retained for use in the current fiscal year for wellness issues.
- IV. Election of Officers - Judy Birkenhauer presided over the election of officers. The slate of candidates were: Linda Wright, President, Chuck Pettit, President-Elect, and Jay Stevens, Secretary. No nominations were made from the floor. Election of President - members could vote for Linda Wright to continue as President, or for President-Elect Chuck Pettit to assume the Presidency. Parliamentarian Gayle Vaughn conducted the election, and Linda Wright was re-elected President for the up-coming year. Chuck Pettit will remain President-Elect, and Jay Stevens will continue as Secretary.
- V. Standing Committee Assignments - The following committee assignments were made:
 - Policies - Terri Bridewell, Janet Krebs, Claire Newman, Jeanne Pettit, Audrey Riffe, Carolyn Walsh.
 - Benefits - Peg Adams, Judy Brueggen, Donna Gosney, Jan Pierce, Glenn Strausbaugh, Cheryl Torline.
 - Liaison - Jennifer Kluener, Harriet Krumpelman, Shirley Raleigh, Shirley Scharf, Jay Stevens.
 - Constitution and Bylaws - Tawny Hardebeck, Pat Morris, Elaine Shafer, Annette Simpson, Allen Thomas Jr.

Credentials and Elections - Judy Birkenhauer, Chuck Harmon, Marilyn Henderson, Gail Jewell, Diana Schneider, Gail Wight.
Salary and Budget - Allen Bloomhuff, Chuck Pettit, Donna Redmond, Charlene Schweitzer, Gayle Vaughn.

VI. Ad Hoc Committee assignments.

Food Service Advisory - Charlene Schweitzer.

Health Utilization - Cheryl Torline.

Naming of Facilities and Endowments - Janet Krebs.

Parking and Traffic Control - Two SC members will be assigned.

Scholarship Committee - Glenn Strausbaugh, Chair; Peg Adams, Jan Pierce, Carolyn Walsh.

Smoking Policy Committee - Committee has completed its charge.

Titling - Chuck Pettit.

VII. Old Business - No old business.

VIII New Business - Gloria Adams resigned; Linda Wright presented Terri Bridewell as replacement, which was approved. Virginia Stallings has offered to be a legislative liaison in Frankfort during the General Assembly to lobby for staff representation on the Board of Regents. Linda Wright requested four SC Members to work with Virginia: Judy Birkenhauer, Claire Newman, and Jeanne Pettit volunteered. Chuck Pettit will also serve if needed.

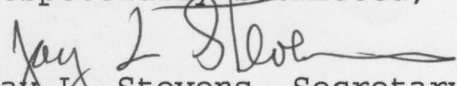
IX. Announcements - Margo Ferrante announced that the Temporary Disability, Family Leave Act, and Personal leave policies will be distributed in draft form to deans, chairs, and department heads for review, with comments due back to Personnel Services by August 6.

X. Closed Session - SC did not go into closed session.

XI. Adjournment - There being no further business, the meeting adjourned at 1:39 p.m.

Next Staff Congress meeting - August 12.

Respectfully submitted;


Jay L. Stevens, Secretary