

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MEETING

June 9, 1988

* 3:00 p.m. - KROGER TECHNICAL CENTER
(Note time and place of meeting)

- I. Call to Order
- II. Approval of May 12, 1988 minutes
- III. President's Report
- IV. Vice-President's Report
- V. Committee Reports
 - 1) Benefits - Margaret Groeschen
 - 2) Constitution & Bylaws - Mary Huening
 - 3) Credentials & Elections - Marjorie Schneller
 - 4) Policies - Janet Krebs
 - 5) Liaison - Rosanne Rawe
 - a) Newsletter
- VI. Ad Hoc Committees
 - 1) Emergency/Evacuation Committee - Donna Gosney
 - 2) Food Service Advisory Committee - Peg Goodrich/Ron Rieger
 - 3) Health Insurance and Flexible Benefits - Diane Hunley
 - 1) Emergency/Evacuation Committee - Donna Gosney
 - 2) Food Service Advisory Committee - Peg Goodrich/Ron Rieger
 - 3) Health Insurance and Flexible Benefits - Diane Hunley
 - 4) Past-Present President Review Committee - Janet Krebs
 - 5) Salary Administration Policy - Janet Krebs
 - 6) Scholarship Committee - Mary Wilson
 - 7) University Lobby Committee - Virginia Stallings
 - 8) Smoking Policy
- VII. Old Business
- VIII. New Business
- IX. Adjournment

**Newly elected Representatives to Staff Congress
are cordially invited to attend this meeting.**

Drive over, ample parking places.

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

MINUTES

JUNE 9, 1988

MEMBERS PRESENT: Jackie Baker, Shirley Garrett, Joe Gimpel, Peg Goodrich, Marilyn Gosney, Pat Harrington, Mary Huening, Diane V. Hunley, Jeanne Holtz, Janet Krebs, Don McKenzie, LaVerne Mulligan, Marilyn Reis, Ron Rieger, Lisa Hart, Sue Roth, Rocke Saccone, Ruth Saccone, Marjorie Scheller, Virginia Stallings, Nancy Trimbur, Phil Webb, Jim Wilson, Mary Wilson.

NEW MEMBERS PRESENT: Gary Easton, Cathy Dewberry, Chrissie Groh, Chuck Harmon, Margaret Lester, Pat Markus, Barbara Martin.

MEMBERS ABSENT: Carla Behymer, Donna Gosney, Margaret Groeschen, Roasanne Rawe, Jack Straus.

NEW MEMBERS ABSENT: Donna Messer.

GUEST: A.Dale Adams and Garrison "Mike" Hickman as Ex-officio.

The meeting was called to order at 3:10 p.m. in the auditorium of the Kroger Technical Institute. President McKenzie asked for the approval of the May 12, 1988 minutes. Ron Rieger so moved, Marjorie Scheller seconded the motion.

PRESIDENTS REPORT: President McKenzie started out by recognizing all the new members of Staff Congress. He then stated that he was dispensing with the regular agenda for this meeting turning the floor over to A.Dale Adams, chair of the Scholarship Committee.

Dale Adams stated that everyone by now should know that the two students had been chosen for the A.D. Albright and the Staff Congress Scholarship. He wanted everyone present to talk up the presentation of the awards just before the July 14, 1988 Staff Congress meeting between 12 and 1 o'clock in room 506 Administrative Center. Refreshments will be served.

Don next introduced Marjorie Scheller, Parliamentarian to announce the slate of candidates for the executive committee.

Marjorie stated out by giving everyone a short history of the Kroger Technical Center. She then thanked all the members of the Election and Credentials Committee for their dedication to the committee and its charge as a whole.

Marjorie then explained how she as chair of the Election and Credentials Committee along with President Don McKenzie and ex-officio Mike Hickman made up the Nominating Committee. She then presented the slate of officers to be voted on at the July meeting. They are as follows: Diane V. Hunley for President,

Ronald Rieger for Vice President and LaVerne Mulligan for Secretary. She than asked for nominations from the floor. As there were none, she asked that nomination be closed. It was so ordered. She than asked that each of the candidates stand in turn and give a brief bio of their commitment to NKU.

Diane Hunley told everyone that she has been employed at NKU since 1977 in the Personnel Office. She has been a member of Staff Congress since 1982 serving on various committees and chair of the Constitution and By-Laws Committee as well as the Policies Committee along with numerous ad-hoc committees. She went on to say that she felt that she has a pretty good idea of what Staff Congress is all about and is definitively committed to Staff Congress and what it can accomplish. She said that she had a whole lot of ideas for the coming year along with everybody's cooperation she was sure it would be a great year.

Ron Rieger stated that he has been a member of Chase Law School Library since Feb. 1981. In January of 1987 he started in the position of Reference Assistant with the Law Library. He was formerly employed at Xavier University for 12 years during that time he took classes here when there was but one building on campus. Ron went on to say that he was in his second term with Staff Congress serving on the Policy Committee for two years, the Food Advisory Committee and was lucky enough to serve on the Food Service Selection Committee. Ron stated as Vice President he would be here to serve the staff and to call upon everyone's talents and ideas and to apply them where needed.

LaVerne Mulligan on the other hand forgot that she was to give a short history of her accomplishments at NKU, but never the less winged it. She stated that she first came to NKU in Jan. 1978 as a full time student. Her first position as a staff employee was at Steely Library in June of 1979. In November 1985 she accepted a position with Chase Law Library as Circulation Supervisor. She has been a member of Staff Congress since 1983 and has served on numerous committees and ad-hoc committees. LaVerne went on to say that as Secretary for the past year she had learned to use a tape recorder and her personal computer really well. She is also secretary of KHESSA (Kentucky Higher Education Support Staff Association). LaVerne finished up by saying that as secretary over the past year she will be able to be an even better secretary during the next term.

Marjorie finished up by saying that the ballots would be distributed at the July meeting for everyone's vote. Once the voting is completed the meeting will be turned over to the new executive council. Marjorie then invited everyone to come back and see the Foundation Office if they so desired.

President Don McKenzie returned to chair the meeting by stating that since he had dispensed with the regular meeting of the meeting if there was anyone with any old business to be recognized.

Virginia Stallings stated that she as a member of the University Lobby Committee had received a letter from Dr. Boothe thanking her for her service and that since the State Legislature was no longer in session the committees duties were at an end. She asked that the committee be discharged.

Don thanked Virginia and asked that she thank Royleen Seibert for all her help with the committee.

Under New Business President McKenzie told everyone that Dr. Scholes had asked him to come up with two representatives from Staff Congress to serve on the committee to select the new affirmative action coordinator. He went on to say that he had already talked with Jim Wilson and he had agreed to serve on the committee. He asked if anyone wished to serve on the committee to let him know today or within the next few days.

Phil Webb offered his service to the committee; Don accepted.

Diane Hunley asked to have the floor so that she could present a plaque to President Don McKenzie in behalf of Staff Congress in appreciation for his service over the last year and a half.

Don then thanked everyone for the plaque stating that it would look very good hanging on the wall of his office.

The meeting was then adjourned to the taste testing room at approximately 4 p.m.