
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA
June 6, 2002

*******PLEASE NOTE TIME CHANGE FOR THIS MEETING*******

**Awards Luncheon which begins NOON followed by regular Meeting
In UC Ballroom**

- I. Call to Order
- II. Approval of May 9, 2002, minutes
- III. Staff Regent's Report—Chuck Pettit
- IV. Liaisons Reports—Martha Malloy and W. Michael Baker
- V. Standing Committee Reports:
 - A. Benefits—Chair-Leland Bennett, Co-Chair- La Verne 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 JUNE 6, 2002 UNIVERSITY CENTER BALLROOM

Members Present: John Bailey, Bev Beck, Debbie Billiter, Jay Brock, Lisa Brinkman, Jeff Chesnut, Peggy DeJaco, Cheryl Edelen, Lois Fox, Gail Goedel, Donna Grey, Rachel LeJeune, J. B. Losey, La Verne Mulligan, Linda Parks, Kathy Perkins, Diana Schneider, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Denise Taylor, Ron Vasko, Maureen Woods, Michelle Wray, Kim Yelton

Members Absent: Leland Bennett, Jeff Cox, Arnold Duncan, Jim McCulley, Jeanne Papania, Suzanne Ritchie, Peggy Vater, Carolyn Walsh

V.P. Admin.: Mike Baker, **Liaison:** Martha Malloy, **Staff Regent:** Chuck Pettit, **Secretary:** Rita Thomas

Call to Order: The meeting was called to order at 1:25 p.m.

Minutes: Minutes of the May 9, 2002 meeting were approved.

Staff Regent:

Two new Board of Regents members, Martin Butler and Anna Pyles, have replaced the two members who have resigned.

Liaison:

Remember June and December are the only months you can turn 5 days of your vacation days into sick time.
Vouchers received from Staff Appreciation Day are being extended for:

Bookstore – June 21

All Card Center – June 28

Sodexo – June 30

For those who were unable to attend those all-day KERS sessions, Maria Chisholm will be giving sessions on:

June 13 at 10:00 a.m. and 5:00 p.m.

June 14 at 9:00 a.m. and 11:00 a.m.

V. P. Administration:

No state budget

Salary letters to go out by June 12

Need a projected enrollment increase for 2003 to under 14%

Thanked J. B. Losey for his service as President of Staff Congress

STANDING COMMITTEES:

Benefits: No report.

Constitution & Bylaws: No report.

Credentials & Elections: No report.

Policies: Another draft of Sexual Harassment Policy has been sent to Sara Sidebottom

Salary/Budget: No report.

Liaison: June newsletter will be coming out

Ad-Hoc Committees:

Health Utilization – No report.

Transportation: No report.

Old Business: With the changing of the Constitution & Bylaws, the Covington Campus (staff of 37 members) will be considered for representation in Staff Congress.

New Business: There are no matching gifts from the University in the benefits for adoption to charitable organizations.

Announcements:

Staff Picnic, August 15, 2002

Watches are still available for Benevolent Association

Chapter of Toastmasters will meet every other Thursday and there is a \$40 fee

J. B. Losey handed out certificates for those who have served on Staff Congress: Glenn Strausbaugh, Lisa Brinkman, Jim McCulley, Carolyn Walsh, Peggy Vater, and Arnold Duncan

J. B. welcomed new members.

Jeff Chesnut presented a plaque to J. B. Losey for his service as President as Staff Congress.

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

Adjournment: The meeting was adjourned at 2:08 p.m.

Respectfully submitted by:

Marilyn Siry

Secretary