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# ***STAFF CONGRESS***

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Northern Kentucky University Highland Heights, Kentucky 41076

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STAFF CONGRESS AGENDA  
Thursday, September 13, 1990  
1 p.m.

ADMINISTRATIVE CENTER #722

- I. Call to Order
- II. Approval of August 9, 1990 Minutes
- III. President's Report - Sue Roth
  - a) Presentation by Dennis Taulbee regarding annexation.
  - b) Wellness Program presentation by Wiley Piazza
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
  - Benefits: Elaine Shafer
  - Constitution & Bylaws: Donna Gosney
  - Credentials & Election: Glenn Strausbaugh
  - Liaison: Lillian Conrad
  - Policies: Shirley Garrett
- VI. University Wide Committee Reports
  - Emergency Evacuation:
  - Food Service Advisory:
  - Fortunato Staff Review:
  - Health Utilization:
  - Library Automation:
  - Parking & Traffic Control:
  - Wellness Program:
  - Women's Center:
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

# STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

## STAFF CONGRESS MINUTES SEPTEMBER 13, 1990 ADMINISTRATIVE CENTER ROOM 722

Members Present: Judy Brueggen, Sandi Cunningham, Gary Easton, Ruth Enzweiler, Shirley Gallicchio, Peg Goodrich, Donna Gosney, George Hadesty, Marilyn Henderson, Edith Hill, Howard Hoffman, Janet Krebs, Lola Moore, Jeff Morehead, Nancy Parsley, Ron Rieger, Sue Roth, Elaine Shafer, Annette Simpson, Tom Skinner, Virginia Stallings, Glenn Strausbaugh, Peggy Vater, Charlene Wray, Linda Wright.

Ex officio: Margo Ferrante.

Members Absent: Judy Birkenhauer, Lillian Conrad, Shirley Garrett, Terry Hamm, Chuck Harmon, Jeannine Holtz, Sandy Jackson, Barb Martin, Shirley Scharf, Cheryl Torline.

Guests: Deedra Derrick, Wiley Piazza, Dennis Taulbee.

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

II. Minutes of August 9 approved as received.

III. President's Report - Sue Roth. Dennis Taulbee made a presentation regarding the proposed annexation of a portion of NKU to the city of Highland Heights. The Board of Regents is opposed to such a move. Actions are being taken to try to reach an amicable solution.

Wiley Piazza discussed new developments with the wellness program such as a nutrition education program in cooperation with Professional Food Management, and a new faculty/staff fitness room. The fitness room is housed in AHQ 151. The grand opening of the room will be September 20, 11 a.m. - 2 p.m.

A copy of the 1990-91 Annual Budget and the University's Equal Employment Opportunity Plan are available in Sue's office.

The recent change in the managerial/supervisory classification was done as a computer change to correct a misapplied Equal Employment Opportunity code number. No changes in pay or benefits will occur, and affected employees will be notified by memo. (This change may have affected the Staff Congress constitution and bylaws).

Representative Sandy Jackson has resigned from Staff Congress, and Deedra Derrick has been approved to fill the vacancy (at large).

Staff Congress Minutes  
September 13, 1990 -2-

Pending approval by Dr. Boothe, Personnel Services is working on a bid for hiring an outside consultant to implement NKU's classification system. This is the result of a recommendation in the Fortunato report, and should not affect the amount of money available for reclassification.

Personnel Services is working on training and development classes for faculty and staff. Financial planning sessions are scheduled for September 11 and 25. Customer service sessions will be held in October. Additional topics planned will be posted.

The executive committee approached administration with an idea to link a faculty/staff plaza luncheon with a health fair. Dennis will report back.

IV. Vice-President's Report - Sandi Cunningham. Reviewed key discussion points from the last Board of Regents meeting. A thank-you note was received from scholarship recipient Rebecca Brueggen.

#### V. STANDING COMMITTEES

Benefits: Elaine Shafer. The subject of short-term disability benefits is still on hold. Faculty Senate is now reviewing. More information should be available in October or November.

Constitution & Bylaws: Donna Gosney. No report.

Credentials & Elections: Glenn Strausbaugh. No report.

Liaison: Lillian Conrad. Gary Easton thanked everyone for submitting newsletter information.

Policies: Shirley Garrett. The proposed vacation accrual policy change is still under review.

#### VI. UNIVERSITY-WIDE COMMITTEES

Emergency Evacuation: Virginia Stallings. Signs are being prepared to explain new sirens installed on campus. A question was raised as to whether the sirens are linked to a city or county system.

Food Service Advisory: Ron Rieger. No report.

Fortunato Staff Review: Janet Krebs. Committee work completed.



Staff Congress Minutes

September 13, 1990

-3-

Health Utilization: Sue Roth. New Staff Congress representative is needed. Contact Sue if interested.

Library Automation: Peggy Vater. BTLS has been signed as the vendor.

Parking & Traffic Control: Donna Gosney will serve as representative.

Wellness Program: Sandi Cunningham will serve as representative. It has been suggested that the committee be apprised of members with an appropriate area of expertise.

Women's Center: Virginia Stallings. Informational materials on upcoming events were distributed.

VII. Old Business: None.

VIII. New Business: None.

IX. Announcements: None.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:18 p.m.

Next Staff Congress meeting: October 11, 1990, U.C. 108, 1:00 p.m.

Respectfully Submitted,

*Linda P. Wright*

Linda P. Wright  
Secretary/Treasurer