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# STAFF CONGRESS

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Northern Kentucky University Highland Heights, Kentucky 41076

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## STAFF CONGRESS MEETING

Thursday, June 10, 1993

12:00 NOON

## SCHOLARSHIP LUNCHEON

University Center 108

Meeting at 1 PM

- I. Call to Order
- II. Approval of May 13, 1993 minutes
- III. President's Report - Linda Wright
  - a) Introduction of '93-'94 Staff Congress members
  - b) Farewell to outgoing representatives
  - c) Executive Committee report
- IV. President-Elect's Report - Chuck Pettit
- V. Standing Committee Reports
  - Benefits - Cheryl Torline
  - Constitution & Bylaws - Elaine Shafer
  - Credentials & Election - Ruth Enzweiler
  - Liaison - Gayle Vaughn
  - Policies - Allen Bloomhuff
  - Salary & Budget - Sue Roth
- VI. AdHoc Committee Reports
  - Food Service Advisory: Sandy Flora
  - Health Utilization: Cheryl Torline
  - Naming Committee: Janet Krebs
  - Parking & Traffic Control: Gail Jewell
  - Scholarship Committee: Donna Gosney  
(See enclosures for discussion)
  - Smoking Policy: Ruth Enzweiler/Claire Newman
  - Titling: Chuck Pettit
- VII. Old Business
- VIII. New Business
  - a) Presentation of Slate of Officers  
Presented by a Past President, Ex Officio  
Serving as Nominating Committee Chair

IX. Announcements

X. Closed Session

XI. Adjournment

LW/pg

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STAFF CONGRESS MINUTES  
June 10, 1993  
UNIVERSITY CENTER BALLROOM

Members Present: Sandy Arn, Judy Birkenhauer, Allen Bloomhuff, Judy Brueggen, Steve Derrick, Ruth Enzweiler, Sandy Flora, Jack Geiger, Donna Gosney, Chuck Harmon, Marilyn Henderson, Gail Jewell, Janet Krebs, Joyce Moore, Pat Morris, LaVerne Mulligan, Claire Newman, Chuck Pettit, Shirley Raleigh, Sue Roth, Shirley Scharf, Diana Schneider, Annette Simpson, Jay Stevens, Angie Tolle, Cheryl Torline, Peggy Vater, Gayle Vaughn, Carolyn Walsh, Gail Wight, Linda Wright; New Members Present: Peg Adams, Tawny Hardebeck, Jennifer Kluener, Harriet Krumpelman, Jeanne Pettit, Janet Pierce, Donna Redmond, Audrey Riffe, Charlene Schweitzer, Glenn Strausbaugh, Allen Thomas Jr.

Liaison: Margo Ferrante.

Members Absent: Cheryl Lippert, Carol Maegly, Elaine Shafer.

Guests: Carla Chance, Dennis Taulbee.

- I. Call to order - The meeting was called to order at 1:17 p.m. with a quorum present.
- II. Minutes of the May 13, 1993 meeting were approved.
- III. President's Report - Linda Wright welcomed the new Staff Congress members, and acknowledged each of the out-going members, re-elected members, and continuing members.
- IV. President Elect's Report - Chuck Pettit. No report.
- V. Standing Committee Reports.
  - Benefits - Cheryl Torline. No report.
  - Constitution and Bylaws - Elaine Shafer. No report.
  - Credentials and Elections - Ruth Enzweiler. The committee successfully conducted the SC election by mail ballot.
  - Liaison - Gayle Vaughn. Encouraged members to submit news to Diana Schneider.
  - Policies - Allen Bloomhuff reported that they are waiting for updates on the Family Leave policy and the NKU leave policy.
  - Salary and Budget - Sue Roth. The committee is still waiting on a response from the Budget Office regarding the amount of health utilization savings. Linda Wright suggested that committees be more formal in future and make formal requests in writing.
- VI. Ad Hoc Committee Reports.
  - Food Service Advisory - Sandy Flora. Contacted Ken Ramey about shortened hours and limited offerings.

Health Utilization - Cheryl Torline. The committee will meet June 15, and discuss re-bidding the health insurance contract.  
Naming of Facilities and Endowments - Janet Krebs. No report.  
Parking and Traffic Control - Gail Jewell. No report. Linda Wright reported that there will be new regulations in the fall, and the committee was bypassed; the new regulations include 'pull in' parking, and some fines were made non-appealable (e.g. expired parking meter).

Scholarship Committee - Donna Gosney. No report. Chair Glenn Strausbaugh suggested limiting number of years that a recipient can win. Linda Wright initiated setting up a short-term ad hoc committee to investigate and make recommendations. She thanked the scholarship committee for the hard work that it did.

Smoking Policy Committee - Claire Newman. No committee report. Dennis Taulbee has a final draft of the smoking policy, which has been presented to Dr. Booth for his approval.

Titling - Chuck Pettit. The committee has presented a draft to Personnel Services and also submitted a time-table.

VII. Old Business - No old business.

VIII New Business - The possibility of employees receiving their paychecks early (if they are off on payday) was raised. If payroll deduction is not available, Margo Ferrante will deal with such situations on an individual basis. Linda Wright noted that media coverage of the proposed Faculty/Staff/Alumni center still refers to it as the Faculty/Alumni center, excluding staff; this is not acceptable and we will continue to push for staff inclusion. Virginia Stallings presented a slate of candidates for the Executive Council; the current officers have agreed to run again: Linda Wright for President, Chuck Pettit for President-Elect, and Jay Stevens for Secretary; other nominations can be made from the floor at the next Staff Congress meeting in July.

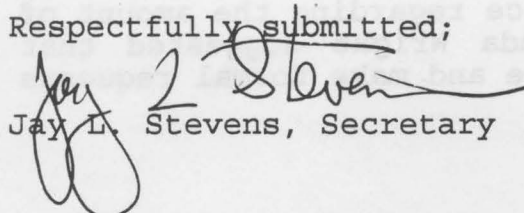
IX. Announcements - Jeff Noel in Physical Plant had a kidney transplant and is recovering at Christ Hospital.

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

XI. Adjournment - There being no further business, the meeting adjourned at 1:52 p.m.

Next Staff Congress meeting - July 8.

Respectfully submitted;

  
Jay L. Stevens, Secretary