

# **STAFF CONGRESS MEETING**

## **AGENDA**

**August 30, 2000**

### **MEETING IN UC BALLROOM**

*(Immediately following Orientation)*

- I. Call to Order
- II. Approval of August 10, 2000, minutes
- III. President's Report – Audrey Riffe
- IV. President Elect's Report – J. B. Losey
- V. Staff Regent's Report – Chuck Pettit
- VI. Standing Committee Reports:
  - A. Benefits – Jeff Chesnut (Chair), Denise Taylor (Co-chair)
  - B. Constitution & Bylaws – Peggy Dejaco (Chair)
  - C. Credentials & Elections – Diana Schneider (Chair)
  - D. Policies – Carolyn Walsh (Co-Chair), Ruth Enzweiler (Co-chair)
  - E. Salary/Budget – Beverly Beck (Chair), Linda Parks (Co-chair)
  - F. Liaison – Debbie Billiter and Donna Grey (Co-chairs) Gina Bray, Cheryl Edelen, and Rosanne Rawe
- VII. Ad-Hoc Committees:
  - A. Health Utilization –
  - B. Transportation –
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Closed Session
- XIII. Adjournment

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# STAFF CONGRESS

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Northern Kentucky University ■ Highland Heights, Kentucky 41099

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## **STAFF CONGRESS MINUTES August 30, 2000 September Meeting University Center Ballroom**

**Members Present:** Beverly Beck, Debbie Billiter, Judy Birkenhauer, Irene Boling, Gina Bray, Shew Mei Chen, Jeff Chesnut, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Ruth Enzweiler, Lois Fox, Donna Grey, Susan Hale, Janice Hankla, Rachel LeJeune, J. B. Losey, Claire Newman, Jeanne Papania, Linda Parks, Rosanne Rawe, Ron Rieger, Audrey Riffe, Diana Schneider, Royleen Seibert, Marilyn Siry, Carol Skawinski, Denise Taylor.

**Members Absent:** Lisa Brinkman, Donna Dunn, Gail Goedel, Thomas Selby, Peggy Vater, Carolyn Walsh.

**V.P. Admin.:** Mike Baker, **Liaison:** Martha Malloy, **Staff Regent:** Chuck Pettit, **Office Secretary:** vacant. **Guest:**

**Staff Congress Orientation Breakfast** — The breakfast began at 8:30 with special guests Dr. James Votruba, Dr. Rogers Redding, Mr. Mike Baker, Mr. Mark Shanley, Ms Martha Malloy and Mr. Chuck Pettit. We broke out into roundtable discussion groups with one guest per table. Staff Congress Members were given the opportunity to interact in a free exchange of ideas.

**Call to Order** — The meeting was called to order @ 11:20 a.m.

**Minutes** — Minutes of the August 2000, meeting were corrected and approved. Corrections being: Ron Rieger was absent and Community Car Day should have read Community Care Day.

**Guest** - Dr. Votruba gave a brief review of the mornings' events.

**President's Report** — Today's meeting will serve as the September meeting. There will not be a September Chairs or Executive meeting. If an issue arises that needs attention, an emergency meeting can be called at that time. The Disability Advisory Committee asked Staff Congress to review the new "Policy and Procedure for Accommodation Appeal". After discussion the policy passed.

**President Elect's Report** — No report.

**Staff Regent's Report** — No report.

**Standing Committees:**

*Benefits:* Anyone seeking legal council may contact the Northern Kentucky Bar Association at 781-1300 for a referral. It is located in Nunn Hall on the third floor.

*Constitution and Bylaws:* No report.

*Credentials and Elections:* No report.

*Policies:* No report.

*Salary/Budget:* No report

*Liaison:* No report.

**Ad Hoc Committees:**

*Health Utilization:* Five companies have expressed interest in bidding on NKU health insurance.

*Transportation:* Bus stop shelters will be constructed by Physical Plant.

**Old Business:** None.

**New Business:** Staff Congress no longer has a secretary since Merlyn Jefferson left the university. Until the position is filled please send your concerns to Audry Riffe, J. B. Losey or Rosanne Rawe.

Covington Campus is having trouble with signage. They are frequently mistaken for the Northern Kentucky Technical College.

**Announcements:** October 29, 2000 is the date for Making Strides. Anyone interested in walking to help cure breast cancer should contact Sue Roth, Audry Riffe or Claire Newman.

**Closed Session** — Staff Congress did not go into closed session.

**Adjournment** — The meeting was adjourned at 12:05p.m.

Respectfully submitted,

Rosanne Rawe  
Secretary