

STAFF CONGRESS MEETING

Thursday, March 10, 1994

University Center #108

Meeting at 1 PM

- I. Call to Order
- II. Approval of February 10, 1994 minutes.
- III. President's Report - Linda Wright
- IV. President-Elect's Report - Chuck Pettit
- V. Standing Committee Reports
 - Benefits - Cheryl Torline
 - Constitution & Bylaws - Elaine Shafer
 - Credentials & Election - Marilyn Henderson
 - Liaison - Jay Stevens
 - Policies - Claire Newman
 - Salary & Budget - Allen Bloomhuff
- VI. AdHoc Committee Reports
 - Food Service Advisory: Tony Hall
 - Health Utilization: Cheryl Torline
 - Legislative Liaison:
 - Naming: Janet Krebs
 - Scholarship: Glenn Strausbaugh
 - Temporary Disability/Family Medical Leave: Claire Newman
Jay Stevens
 - Transportation: Angie Tolle
 - VP for Administration Search: Linda Wright
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES

March 10, 1994

UNIVERSITY CENTER 108

Members Present: Terri Bridewell, Judy Brueggen, Barb Culp, Wilma Daugherty, Ruth Enzweiler, Gail Jewell, Lorrie Kohli, Chuck Pettit, Jeanne Pettit, Shirley Raleigh, Audrey Riffe, Diana Schneider, Elaine Shafer, Annette Simpson, Jay Stevens, Glenn Strausbaugh, Allen Thomas Jr., Cheryl Torline, Gail Wight, Linda Wright.

Members Absent: Peg Adams, Judy Birkenhauer, Allen Bloomhuff, Donna Gosney, Tony Hall, Chuck Harmon, Marilyn Henderson, Janet Krebs, Harriet Krumpelman, Claire Newman, Marilyn Siry, Angie Tolle, Gayle Vaughn, Carolyn Walsh, Robin Wright.

Ex-Officio: Carla Chance. **Liaison:** Margo Ferrante.

Guests: Peg Goodrich.

- I. Call to order - The meeting was called to order at 1:08 p.m. with a quorum present.
- II. Minutes of the February 10, 1994 meeting were approved.
- III. President's Report - Linda Wright. Welcome to Lorrie Kohli.
- IV. President-Elect's Report - Chuck Pettit. No report.
- V. Standing Committee Reports:
 - Benefits - Cheryl Torline. Committee met February 25. Responses requested by March 22 for ideas regarding usage of health insurance savings.
 - Constitution and Bylaws - Elaine Shafer. No report.
 - Credentials and Elections - Marilyn Henderson. No Report.
 - Liaison - Jay Stevens. No report.
 - Policies - Claire Newman. No report.
 - Salary and Budget - Allen Bloomhuff. No report.
- VI. Ad Hoc Committee Reports:
 - Food Service Advisory - Tony Hall. No report.
 - Health Utilization - Cheryl Torline. Margo Ferrante is meeting with Prudential March 21 to discuss Bethesda counseling; employees with input should contact Margo.
 - Legislative Liaison - Linda Wright met with Governor Brereton Jones on March 9 when Governor Jones signed the Staff Regent bill into law. The committee was thanked for their efforts.
 - Naming of Facilities and Endowments - Janet Krebs. No report.
 - Scholarship Committee - Glenn Strausbaugh reported that the committee recommends distributing 'book grant' money by awarding the first runner-up for the A.D. Albright Scholarship and the Staff Congress Award equal amounts. Recommendation voted and approved.
 - Temporary Disability/Family Medical Leave - Jay Stevens reported that the draft policy is being distributed today. Comments are due by the April 14 Staff Congress meeting.

Transportation - Angie Tolle. The committee is considering eliminating all reserved parking; also, discussing developing transferable parking decals; restructuring Lot J for more space; and looking to utilize space around the AS&T and BEP buildings for parking.

Vice President for Administration Search - Linda Wright. Committee has met, and Dr. Boothe is committed to a national search. The recommendation date to Dr. Boothe has been moved up from July 1 to June 1.

VII. Old Business - No old business.

VIII New Business - No new business.

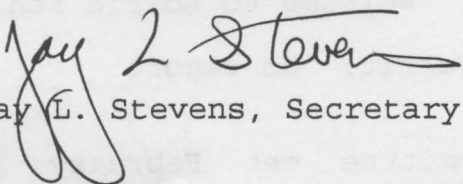
IX. Announcements - Allen Thomas, Jr. announced that his sixteenth grandchild was born last week.

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

XI. Adjournment - There being no further business, the meeting adjourned at 1:26 p.m.

Next Staff Congress meeting - April 14, 1994.

Respectfully submitted;


Jay L. Stevens, Secretary