
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

December 14, 2000

MEETING IN UC Ballroom

- I. Call to Order
- II. Approval of November 9, 2000, minutes
- III. Guest Speaker-Martha Malloy: Retirement Benefits
- IV. President's Report – Audrey Riffe
- V. President Elect's Report – J. B. Losey
- VI. Staff Regent's Report – Chuck Pettit
- VII. Standing Committee Reports:
 - A. Benefits – Jeff Chesnut (Chair), Denise Taylor (Co-chair)
 - B. Constitution & Bylaws – Peggy Dejacó (Chair)
 - C. Credentials & Elections – Diana Schneider (Chair)
 - D. Policies – Carolyn Walsh (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 –Linda Parks
 - B. Transportation –Susan Hale
- IX. Old Business
- X. New Business
- XI. Announcements
- XII. Closed Session
- XIII. Adjournment

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STAFF CONGRESS MINUTES December 14, 2000, 2000 Ball Room

Members Present: Beverly Beck, Judy Birkenhauer, Gina Bray, Lisa Brinkman, Jeff Chesnut, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Ruth Enzweiler, Gail Goedel, Donna Grey, Susan Hale, Janice Hankla, Rachel LeJeune, Claire Newman, Jeanne Papania, Linda Parks, Rosanne Rawe, Ron Rieger, Audrey Riffe, Diana Schneider, Royleen Seibert, Marilyn Siry, Carol Skawinski, Denise Taylor, Shirley Welitzkin.

Members Absent: Debbie Billiter, Donna Dunn, Lois Fox, J. B. Losey, Ron Vasco, Peggy Vater, Carolyn Walsh,.

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

Call to Order — The meeting was called to order @ 12:55 p.m.

Dr. Votruba entertained questions.

Minutes — Minutes of the November 9, 2000, meeting were amended to show that Staff Congress did go into closed session and were then approved.

President's Report — No report.

President Elect's Report — No report.

Staff Regent's Report — Chuck gave an abbreviated report of the meeting.

Standing Committees:

Benefits: They asked for a clarification of their charge.

Constitution and Bylaws: No report.

Credentials and Elections: No report.

Policies: No report.

Salary/Budget: The committee met with the executive committee to discuss the Budget Priorities Recommendation. The recommendation was then delivered to Dr. Votruba.

Liaison: Donna Grey helped Rita Thomas update the Staff Congress Web Page.

Ad Hoc Committees:

Health Utilization: They wrapped up the health care. Cards are ready to be mailed and should arrive by January 1, 2001. Remember to get all NEW referrals. Take advantage of the Nurse Practitioner on campus. Office Visits are only a \$5.00 copay.

Transportation: Compact car spaces are now marked. DPS has gotten very good feedback on the garage. Tank has requested a traffic light with a turn signal at Kenton and University Drives.

Old Business: None.

New Business: None.

Announcements: Ron Reiger gave his farewell speech. We all wish him well in his retirement.

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

Adjournment — The meeting was adjourned at 1:35 p.m.

Guest Speaker -- Following the meeting, Martha Malloy gave a presentation on Retirement Benefits. Thanks to Martha we left with all of our questions answered.

Respectfully submitted,

Rosanne Rawe
Secretary