
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS AGENDA
Thursday, May 14, 1992
Meeting at 1 p.m.
University Center 108

"LATE NOTICE"

"THIS THURSDAY!"

- I. Call to Order
- II. Approval of April 9, 1992 Minutes
- III. President's Report - Virginia Stallings
 - a. Executive Committee Report - Meeting with Mr. Taulbee
 - b. Introduction of Guest: Jim Alford, Director
NKU Foundation
- IV. President-Elect's Report - Linda Wright
- V. Standing Committee Reports
 - Benefits: Cheryl Torline
 - Constitution & Bylaws: Judy Brueggen
 - Credentials & Election: Claire Newman
 - Liaison: Shirley Scharf
 - Policies: LaVerne Mulligan
 - Salary/Budget: Tom Skinner
- VI. AdHoc Committee Reports
 - Food Service Advisory: Ron Rieger
 - Health Utilization: Cheryl Torline
 - Parking & Traffic Control: Gail Jewell
 - Picnic Committee: Diana Schneider
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

VS/pg

STAFF CONGRESS

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STAFF CONGRESS MINUTES
MAY 14, 1992
UNIVERSITY CENTER - ROOM 108

Members Present: Judy Brueggen, Deedra Derrick, Steve Derrick, Jack Geiger, Peg Goodrich, Donna Gosney, George Hadesty, Chuck Harmon, Marilyn Henderson, Gail Jewell, Janet Krebs, Cheryl Lippert, Claire Newman, Shirley Raleigh, Ron Rieger, Sue Roth, Shirley Scharf, Elaine Shafer, Annette Simpson, Tom Skinner, Virginia Stallings, Jay Stevens, Cheryl Torline, Peggy Vater, Gayle Vaughn, Charlene Wray, Linda Wright.

Liaison: Margo Ferrante

Members Absent: Judy Birkenhauer, Ruth Enzweiler, Sandy Flora, Shirley Garrett, Carol Maegly, Barb Martin, Joyce Moore, Laverne Mulligan.

Guests: Diana Schneider.

- I. Call to order. Meeting was called to order at 1:05 p.m. with a quorum present.
- II. Minutes of April 9, 1992 were approved as submitted
- III. President's Report - Virginia introduced Mr. Jim Alford, Executive Director, NKU Foundation and Mr. Peter Hollister, Vice President, University Relations and Development. They talked about the Foundation functions and answered questions from the floor about the fund raising and how these funds are spent.

Virginia read the response she had received from Dr. Boothe regarding the Temporary Disability Policy that was approved by the Board of Regents. Dr. Boothe stated that he understood our concerns regarding this policy and felt confident that these concerns could be addressed and an agreeable solution reached.

- IV. President Elect's Report - Linda Wright reported that she had attended the Board of Regents meeting and noted that Dr. Boothe had read our letter regarding the Temporary Disability Policy to the Board and that there was discussion of our concerns.

- V. Standing Committee Reports

Benefits - No report.

Constitution and Bylaws - No report.

Credentials and Elections - There are twenty one candidates for the upcoming election. Ballots have been mailed to all eligible staff.

Liaison - No report.

Policy - No report.

Salary/Budget Committee - No report.

VI. AdHoc Committee Reports

Food Service - No report.

Health Utilization - At the last meeting Mr. Taulbee had requested Prudential to compile a report of like groups to compare NKU's use with them.

Parking and Traffic Control - No report.

Picnic Committee - Diana Schneider gave a final report on the picnic. It was very successful and everyone who attended had a great time. The committee consisted of Diana Schneider, Barb Culp, Rosanne Rawe and Chuck Pettit. Virginia, on behalf of SC, thanked Diana and her committee for their work on this event. They did a great job.

Scholarship Report - The committee has selected the recipients for this year's scholarships. The awards will be presented prior to the June Staff Congress meeting.

VII. Old Business - Virginia stated that there had been some confusion on the number of committee members that would be on the retitling committee. She stressed that there would not be sixteen members but assured Congress that all areas would be represented on this committee.

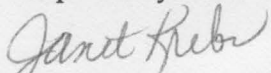
VIII. New Business - None

IX. Announcements - none

X. Adjournment - There being no further business, the meeting adjourned at 3:00 p.m.

Next Staff Congress meeting - June 11.

Respectfully submitted;



Janet Krebs, Secretary