
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS ORIENTATION

AGENDA

Thursday, September 17, 1992

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| 8:30 a.m. | Gather in A.C. 722 for coffee and donuts |
| 8:45 a.m. | Welcome from President Leon E. Boothe |
| 9:00 a.m. | Panel Presentation/Discussion:

Elzie Barker - Director of the Budget
Sheila Bell - Legal Counsel
Peter Hollister - Vice President for
University Relations & Development
David Jorns - Provost and Vice President
for Academic Affairs
Bill Lamb - Dean of Students (Student Affairs)
Dennis Taulbee - Vice President for
Administrative Affairs |
| 10:15 a.m. | Break |
| 10:30 a.m. | Parliamentary Procedure Seminar:
Gaut Ragsdale |
| 11:30 a.m. | Closing Comments and Overview |
| 12:00 noon | Luncheon in U.C. 108 |

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES
September 10, 1992
UNIVERSITY CENTER ROOM 108

Members Present: Sandy Arn, Allen Bloomhuff, Ruth Enzweiler, Sandy Flora, Donna Gosney, Chuck Harmon, Marilyn Henderson, Gail Jewell, Carol Maegly, Joyce Moore, Pat Morris, Claire Newman, Chuck Pettit, Shirley Raleigh, Sue Roth, Shirley Scharf, Diana Schneider, Elaine Shafer, Jay Stevens, Angie Tolle, Cheryl Torline, Peggy Vater, Gayle Vaughn, Carolyn Walsh, Gail Wight, Linda Wright.

Liaison: Margo Ferrante

Members Absent: Judy Birkenhauer, Judy Brueggen, Steve Derrick, Jack Geiger, Janet Krebs, Cheryl Lippert, LaVerne Mulligan, Annette Simpson, David Whitley.

Guests: Carla Chance, Peter Hollister, Rosemary Schlachter.

- I. Call to order - The meeting was called to order at 1:08 p.m. with a quorum present.
- II. Minutes of the August 13, 1992 meeting were approved.
- III. President's Report - Linda Wright will submit the names of Ruth Enzweiler, Claire Newman, Angie Tolle, and Cheryl Torline to Dr. Booth for selection of two members to the Smoking Policy committee. The Staff Congress Orientation is scheduled for September 17. Fred Otto, Director of Public Safety, wants to address Staff Congress at a future meeting. Linda read the charge of the Retitling Committee and asked for Staff Congress interest in serving on the committee--Allen Bloomhuff, Sandy Flora, Claire Newman, and Chuck Pettit expressed interest.
- IV. President Elect's Report - Chuck Pettit. No report.
- V. Standing Committee Reports.
 - Benefits - Cheryl Torline reported that the committee met August 12 and discussed health utilization.
 - Constitution and Bylaws - Elaine Shafer. No report.
 - Credentials and Elections - Ruth Enzweiler. No report.
 - Liaison - Gayle Vaughn. Met and reviewed the newsletter. Gayle attended the Faculty Senate meeting.

Policies - David Whitley. No report.

Salary and Budget - Sue Roth reported that the committee met with Elzie Barker on September 3; he introduced his staff and reviewed budget issues from last year's committee. The University is expecting a health insurance increase in January of approximately 15%; if it is substantially higher, the University will need to reevaluate the contract.

VI. Ad Hoc Committee Reports.

Enrollment Planning - No report.

Food Service Advisory - No report.

Health Utilization - No report.

Parking and Traffic Control - No report.

Strategic Planning - Linda Wright is reviewing feedback from departments on the strategic plan.

Vice President/Student Affairs Search - Carol Maegly reported that the search has been reopened after no consensus was reached.

VII. Old Business - Plans for a Veterans Day observance are proceeding with Jack Geiger coordinating the activities.

VIII. New Business - There was no new business.

IX. Announcements -- The automated library system dedication is September 15 at 2:00 p.m. The Fine Arts expansion dedication is September 30 at 8:30 a.m. The Residential Village dedication is October 13 at 8:30 a.m. And the Staff Awards luncheon is September 30.

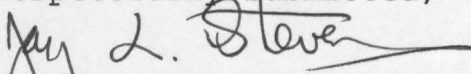
X. Guests - Peter Hollister and Rosemary Schlachter gave a presentation on the upcoming Capital Campaign, which is a three year fund-raising effort to provide money for several large projects. This effort is separate from the Annual Fund.

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

XII. Adjournment - There being no further business, the meeting adjourned at 2:35 p.m.

Next Staff Congress meeting - October 8.

Respectfully submitted;


Jay Stevens, Secretary