
STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

**STAFF CONGRESS AGENDA
Thursday, July 9, 1992
Meeting at 1 p.m.
University Center #108**

- I. Call to Order**
- II. Approval of June 11, 1992 Minutes**
- III. President's Report - Virginia Stallings**
- IV. Election of Officers -**
 - a. Presentation of slate of officers
(Ballots will be distributed)
 - b. Nominations requested from the floor
 - c. Voting and results
- IV. Standing Committee Assignments:**
 - a. Distribution of listing as assigned
 - b. Committees meet briefly to select chairs.
(Look for your committee name plate)
 - Benefits
 - Constitution & Bylaws
 - Credentials & Election
 - Liaison
 - Policies
 - Salary/Budget
- VI. AdHoc Committee Reports**
 - Food Service Advisory: (to be named)
 - Health Utilization: Cheryl Torline
 - Parking & Traffic Control: Gail Jewell
 - Enrollment Planning: Sue Roth
 - Strategic Planning: Sandy Flora
 - V.P. Student Affairs Search Committee: Carol Maegly
- VII. Old Business**
- VIII. New Business**
- IX. Announcements**
- X. Closed Session**
- XI. Adjournment**

STAFF CONGRESS MINUTES
July 9, 1992
UNIVERSITY CENTER ROOM 108

Members Present: Judy Birkenhauer, Allen Bloomhuff, Judy Breuggen, Steve Derrick, Sandy Flora, Shirley Garrett, Jack Geiger, Donna Gosney, Marilyn Henderson, Gail Jewell, Janet Krebs, Carol Maegly, Pat Morris, Chuck Pettit, Shirley Raleigh, Sue Roth, Shirley Scharf, Diana Schneider, Annette Simpson, Jay Stevens, Cheryl Torline, Peggy Vater, Gayle Vaughn, Carolyn Walsh, David Whitley.

Liaison: Margo Ferrante

Members Absent: Ruth Enzweiler, Chuck Harmon, Cheryl Lippert, Laverne Mulligan, Claire Newman, Elaine Shafer, Angie Tolle, Gail Wight, Linda Wright.

Guests: none.

I. Call to order - The meeting was called to order at 1:05 p.m. with a quorum present.

II. Minutes of the June 11, 1992 were approved.

III. President's Report - Virginia read a letter from incoming President Linda Wright, who was unable to attend. Virginia requested a summary of the past year's activity from each committee chair. Virginia also announced that Peg Goodrich was hospitalized with a knee injury. Virginia then turned the meeting over to Sue Roth to conduct the Election of Officers.

IV. Election of Officers - Sue Roth explained the process and presented the slate of officers for 1992-93. Candidates for President-Elect were Chuck Pettit and David Whitley. Candidates for Secretary were Jay Stevens, Angie Tolle, and Gayle Vaughn.

Sue reported that 26 representatives voted. The new President-Elect for 1992-93 is Chuck Pettit and the Secretary is Jay Stevens.

During the voting, Janet Krebs on behalf of Staff Congress presented Virginia Stallings with a plaque and thanked her for a job well done as president of Staff Congress for 1991-92. Virginia gave out pins to newly elected representatives. The Meeting was turned over to the new officers.

V. Standing Committee Assignments - Chuck read off the committee assignments and asked the committees to break into their groups and select a chair. That was done and each group was polled for its selection. The results were Benefits -- chair: Cheryl Torline, co-chair: Pat Morris; Constitution & Bylaws -- Elaine Shafer, Shirley Scharf; Credentials & Election -- Ruth Enzweiler, Judy Birkenhauer; Liaison -- Gayle Vaughn, Shirley Raleigh; Policies -- David Whitley, LaVerne Mulligan; Salary/Budget -- Carol Maegly, Sue Roth.

VI. AdHoc Committee Reports were presented.

Health Utilization - Cheryl Torline reported that the committee met on July 8 and will meet again in August. They are reevaluating health utilization, and discussing a wellness plan.

Parking and Traffic Control - No report.

Enrollment Planning - Sue Roth reported that plans are being discussed to control enrollment (manage growth), with Faculty Senate and Business Affairs input.

Strategic Planning - No Report.

Vice President/Student Affairs Search - The search has been narrowed to five (5) candidates and the interview process will occur in mid-July.

VII. Old Business - none.

VIII New Business - Donna Gosney questioned whether there will be an orientation program for Staff Congress representatives. Virginia stated that that would be coordinated by the new officers.

Steve Derrick inquired of Margo Ferrante on the status of a specific employee's Workman's Compensation claim. Margo responded that it would be inappropriate to discuss an individual's situation before Staff Congress.

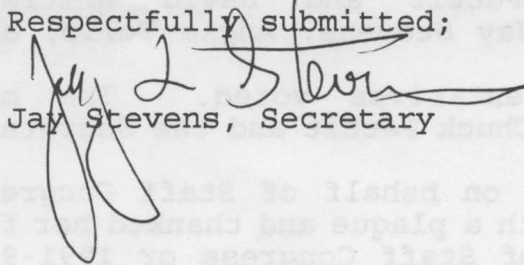
IX. Announcements - none.

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

XI. Adjournment - There being no further business, the meeting adjourned at approximately 2:10 p.m.

Next Staff Congress meeting - August 13.

Respectfully submitted;



Jay Stevens, Secretary