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# ***STAFF CONGRESS***

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Northern Kentucky University ■ Highland Heights, Kentucky 41099

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## **STAFF CONGRESS MEETING**

### **AGENDA**

**June 7, 2001**

**MEETING IN UC Ballroom**

**Luncheon Begins at NOON**

***\*NOTE TIME & PLACE CHANGE\****

- I. Call to Order
- II. Approval of May 10, 2001, minutes
- III. President's Report—Audrey Riffe
- IV. President Elect's Report—J. B. Losey
- V. Staff Regent's Report—Chuck Pettit
- VI. Standing Committee Reports:
  - A. Benefits—Jeff Chesnut (Chair), Denise Taylor (Co-chair)
  - B. Constitution & Bylaws—Peggy Dejaco (Chair)
  - C. Credentials & Elections—Diana Schneider (Chair)
  - D. Policies—Judy Birkenhauer (Co-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 JUNE 7, 2001 UNIVERSITY CENTER BALLROOM

**Members Present:** Bev Beck, Gina Bray, Lisa Brinkman, Jeff Chesnut, Jeff Cox, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Gail Goedel, Susan Hale, Rachel LeJeune, J. B. Losey, Jim McCulley, Jeanne Papania, Linda Parks, Audrey Riffe, Diana Schneider, Royleen Seibert, Marilyn Siry, Glen Strausbaugh, Denise Taylor, Ron Vasko, Peggy Vater, Carolyn Walsh, Shirley Welitzkin

**Members Absent:** Mary Baker, Judy Birkenhauer, Ruth Enzweiler, Lois Fox, Donna Grey, Janice Hankla

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

**Call to Order** - The meeting was called to order @ 1:15 p.m.

**Minutes:** Minutes of the May 11, 2001 meeting were amended to show that the consultants will give Martha Malloy their results regarding employee benefits and were then approved.

**President's Report:** Audrey Riffe and J. B. Losey met with Mike Baker and discussed the new salary letters that everyone should have received regarding market pay, and that there were no negative comments. Next year will finish this phase.

**President Elect's Report:** J. B. Losey thanked everyone who has served on Staff Congress. Mike Baker also thanked Audrey Riffe for the splendid job she has done as President of Staff Congress this past year.

**Staff Regent Report:** No report.

**Standing Committees:**

*Benefits:* No report.

*Constitution and bylaws:* No report.

*Credentials and Elections:* Diana Schneider thanked everyone for voting on new members.

*Policies:* No report.

*Salary/Budget:* Met to discuss 5% pool and what will be done with it. Mike Baker stated that he and Gerald Hunter will be going to Frankfort to present a package, but the state budget not looking good.

*Liaison:* No report.

**Ad Hoc Committees:**

*Health Utilization:* Committee met with consultants to discuss concerns of cafeteria benefits.

*Transportation:* No report.

**Old Business:** Audrey distributed certificates to members going off Staff Congress to Mary Baker, Judy Birkenhauer, Gina Bray, Ruth Enzweiler, Susan Hale, Janice Hankla, and Roseanne Rawe

**New Business:** None

**Announcements:**

- Staff Appreciation vouchers expire June 30 and the last date to use in Bookstore only is June 22.
- Many children will be on campus next week due to several camps taking place and to please be patient in the cafeteria.
- New science building was said to be truly amazing.
- Plaque was presented to Audrey Riffe for her leadership as President of Staff Congress.
- New members of Staff Congress: LaVerne Mulligan, Suzanne Ritchie, Kim Linkel, Jay Brock, Kim Yelton, Kathy Perkins, Michelle Wray, Maureen Woods, Leland Bennett, John Bailey, and returning members: Debbie Billiter, Bev Beck, Gail Goedel, Denise Taylor, Cheryl Edelen
- Invite others to attend Staff Congress

**Closed Session:** Staff Congress did not go into closed session.

**Adjournment** - The meeting was adjourned at 1:30 p.m.

Respectfully submitted,  
Marilyn Siry  
Secretary

# STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

TO: 2001-02 Staff Congress Representatives  
FR: Rita R. Thomas, Secretary  
Staff Congress Office  
RE: Committee Preference

The Staff Congress Standing Committees are listed in the Staff Congress Bylaws, Article VI, Section 4, which can be found on line on the Staff Congress website. All representatives are expected to serve on a committee unless you are elected to the Executive Council. We would like to give you the opportunity of serving on a committee you would *prefer--if it is* at all possible. Please indicated below if you would like to be put on the ballot for president elect or secretary, as well as your committee preference by completing the form below and return to Rita, Staff Congress Secretary, at the July Staff Congress meeting, or by mailing it to the Staff Congress Office, AC 105 by **JULY 22, 2001**

We are also looking forward to working with those returning for the second year of their term and we hope you will continue to serve on the committee you did previously to bring your knowledge and experience to the new members on the committee. For the new representatives, please select a committee of your preference, with which you will share your knowledge and/or experience.

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**I would like to be put on the ballot for: (check)**

President Elect \_\_\_\_\_  
Secretary \_\_\_\_\_

**My preference for Committee Membership is:**

**(Indicate by ranking 1 as most preferred, and 8 as least preferred)**

Benefits \_\_\_\_\_  
Budget \_\_\_\_\_  
Constitution & Bylaws \_\_\_\_\_  
Credentials & Elections \_\_\_\_\_  
Health Utilization \_\_\_\_\_  
Liaison \_\_\_\_\_  
Policies \_\_\_\_\_  
Transportation \_\_\_\_\_

Name \_\_\_\_\_  
(PLEASE PRINT)

Signature \_\_\_\_\_