## STAFF CONGRESS

- Northern Kentucky University Highland Heights, Kentucky 41076-

STAFF CONGRESS MEETING Thursday July 11, 1991 University Center #108

## AGENDA

- I. Call to Order
- II. Approval of June 13, 1991 minutes
- III. Executive Committee Report
- IV. Election of Officers Parliamentarian: Election of Officers <u>Election Results</u> President: Unginia Stallings Vice President: Elect: Linda Wright Secretary: Shirley
- V. 1991-1992 Committee Assignments
  1) Benefits:
  - 2) Constitution & Bylaws:
  - 3) Credentials & Elections:
  - 4) Liaison:
  - 5) Policies: Lavern

All Committees will meet after the SC meeting to appoint Chairs

- VI. Announcements
  - 1) Orientation Program July 25 UC Ballroom
  - Noon Luncheon Meeting 1 p.m. to approximately 4:30 p.m.
  - 2) Next Staff Congress Meeting August 8, 1991
  - 3) Other:
- VII. Adjournment

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STAFF CONGRESS MINUTES JULY 11, 1991 UNIVERSITY CENTER 108

Members Present: Judy Birkenhauer, Judy Brueggen, Bob Byles, Steve Derrick, Ruth Enzweiler, Shirley Garrett, Jack Geiger, Peg Goodrich, Donna Gosney, Chuck Harmon, Gail Jewell, Carol Maegly, Barb Martin, Joyce Moore, Laverne Mulligan, Claire Newman, Ron Rieger, Sue Roth, Shirley Scharf, Elaine Shafer, Tom Skinner, Virginia Stallings, Cheryl Torline, Peggy Vater, Gayle Vaughn, Mary Wilson, Charlene Wray, Linda Wright.

Liaison: Margo Ferrante.

Guest: Dennis Taulbee.

Members Absent: Deedra Derrick, Sandy Flora, Marilyn Henderson, Cheryl Lippert, Shirley Raleigh, Annette Simpson.

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

II. Minutes of June 13 approved as received.

III. President's Report. Sue Roth. Notification to individuals of classification appeal decisions should occur by July 15. Personnel Services is now working on titles and exempt/non-exempt status for all positions.

The staff congress orientation program with administration is scheduled for July 25. Memos will be sent to supervisors to stress the importance of attendance.

Cheryl Torline has been appointed to serve on the concentual agreement committee.

IV. Vice President's Report: Sandi Cunningham. No report.

V. Election of Officers. Virginia Stallings, President; Linda Wright, President-Elect; Shirley Raleigh, Secretary. Virginia briefly discussed ideas and goals for upcoming year. Staff Congress Minutes July 11, 1991 -2-

VI. 1991-1992 Committee Assignments. A member listing was distributed, and committees met briefly to select chairs. The staff congress office is available for committee meetings. Please schedule in advance with Peg Goodrich.

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VII. Old Business: None.

VIII. New Business: None.

IX. Announcements: None.

X. Adjournment: There being no further business, motion to adjourn was made and seconded at 2:00 p.m.

Next staff congress meeting: August 8, 1991, <u>faculty/staff</u> <u>dining room</u>, 1:00 p.m.

Respectfully submitted,

Linda P. Wright

Linda P. Wright for Shirley Raleigh Secretary/Treasurer