

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS AGENDA
Thursday, February 14th 1991
1 p.m.

UNIVERSITY CENTER BALLROOM
(Note change of Meeting Place)

- I. Call to Order
- II. Approval of January 10, 1991 Minutes
- III. President's Report - Sue Roth
Margo Ferrante's Report
- IV. Vice-President's Report - Sandi Cunningham
- V. Standing Committee Reports
Benefits: Elaine Shafer
Constitution & Bylaws: Donna Gosney
Attached proposal: **HAVE YOUR CONSTITUTION & BYLAWS WITH YOU!**
Credentials & Election: Glenn Strausbaugh
Liaison: Shirley Scharf
Policies: Shirley Garrett
- VI. University Wide Committee Reports
Emergency Evacuation: Virginia Stallings
Food Service Advisory: Ron Rieger
Health Utilization: Jeff Morehead
Library Automation: Peggy Vater
Parking & Traffic Control: Donna Gosney
Public Safety Director Search Committee: Tom Skinner
Wellness Program: Sandi Cunningham
Women's Center: Judy Birkenhauer
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Adjournment

STAFF CONGRESS MINUTES
FEBRUARY 14, 1991
UNIVERSITY CENTER

Members Present: Judy Birkenhauer, Judy Brueggen, Sandi Cunningham, Deedra Derrick, Ruth Enzweiler, Shirley Gallicchio, Shirley Garrett, Peg Goodrich, Donna Gosney, Chuck Harmon, Marilyn Henderson, Edith Hill, Howard Hoffman, Jeannine Holtz, Janet Krebs, Barb Martin, Nancy Parsley, Ron Rieger, Sue Roth, Shirley Scharf, Elaine Shafer, Virginia Stallings, Glenn Strausbaugh, Cheryl Torline, Peggy Vater, Gayle Vaughn, Charlene Wray, Linda Wright.

Liaison: Margo Ferrante.

Guests: Carla Chance, Rosanne Rawe, Donna Smith, Dennis Taulbee.

Members Absent: Gary Easton, George Hadesty, Terry Hamm, Lola Moore, Annette Simpson, Tom Skinner.

I. Call to Order: Meeting was called to order at 1:09 p.m. with a quorum present.

II. Minutes of January 10 approved as received.

III. President's Report: Sue Roth. Several announcements were made: Jeff Morehead is leaving the University, and has submitted his resignation from Staff Congress. We wish him well. Open enrollment for the dental plan continues through the month of February. Sue has a draft of the strategic plan available for review.

Margo Ferrante gave a more detailed account of the classification review process, including implementation and possible problems. A tentative date of April 1, 1991 was given for possible implementation of the system.

Dennis Taulbee spoke regarding the 1991-92 preliminary operating budget. Drafts were distributed. Discussion ensued regarding expenditure of 1/2% withheld in the 1990-91 fiscal year for classified and non-classified staff. A motion was made that the 1990-91 money be rolled forward to be used in conjunction with an amount from the 1991-92 budget toward the whole classification process, instead of totally expended during the current fiscal year. 24 voted for the motion; 0 against; 2 abstentions.

IV. Vice-President's Report: Sandi Cunningham. Brief review of January Board of Regent's meeting.

V. STANDING COMMITTEES

Benefits: Elaine Shafer. No report.

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Constitution & Bylaws: Donna Gosney. A listing of proposed bylaw changes/amendments was submitted for discussion. Voting will occur at the March Congress meeting.

Credentials & Elections: Glenn Strausbaugh. No report.

Liaison: Shirley Scharf. No report.

Policies: Shirley Garrett. A policy regarding promotion from within has been sent to the committee. Discussion is scheduled for the March Congress meeting.

VI. UNIVERSITY-WIDE COMMITTEES

Emergency Evacuation: Virginia Stallings. No report.

Food Service Advisory: Ron Rieger. No report.

Health Utilization: Jeff Morehead. No report.

Library Automation: Peggy Vater. No report.

Parking & Traffic Control: Donna Gosney. No report.

Public Safety Director Search Committee: Tom Skinner. Open interviews with two candidates will be held 2/26 and 2/28 at 1:00 p.m.

Wellness Program: Sandi Cunningham. No report.

Vice President for Administration Search Committee: Sue Roth. Applications are being received, and will be narrowed down after spring break.

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 3:02 p.m.

Next Staff Congress Meeting: March 7, 1991, U.C. 108, 1:00 p.m.

Respectfully Submitted,

Linda P. Wright

Linda P. Wright
Secretary/Treasurer