

STAFF CONGRESS MEETING

Thursday, September 9, 1993

Administrative Center 722

Meeting at 1 PM

- I. Call to Order
- II. Approval of August 12, 1993 minutes.
- III. President's Report - Linda Wright
Executive Committee Report
- IV. President-Elect's Report - Chuck Pettit
- V. Standing Committee Reports
 - Benefits - Cheryl Torline
 - Constitution & Bylaws - Elaine Shafer
 - Credentials & Election - Marilyn Henderson
 - Liaison - Shirley Scharf
 - Policies - Claire Newman
 - Salary & Budget - Allen Bloomhuff
- VI. AdHoc Committee Reports
 - Food Service Advisory: Charlene Schweitzer
 - Health Utilization: Cheryl Torline
 - Legislative Liaison:
 - Naming Committee: Janet Krebs
 - Scholarship Committee: Glenn Strausbaugh
 - Titling: Chuck Pettit
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

STAFF CONGRESS MINUTES
September 9, 1993
ADMINISTRATIVE CENTER 722

Members Present: Peg Adams, Terri Bridewell, Judy Brueggen, Donna Gosney, Chuck Harmon, Marilyn Henderson, Gail Jewell, Jennifer Kluener, Janet Krebs, Harriet Krumpelman, Claire Newman, Chuck Pettit, Jeanne Pettit, Shirley Raleigh, Donna Redmond, Audrey Riffe, Diana Schneider, Elaine Shafer, Annette Simpson, Jay Stevens, Glenn Strausbaugh, Allen Thomas Jr., Angie Tolle, Cheryl Torline, Gayle Vaughn, Carolyn Walsh, Gail Wight, Linda Wright.

Liaison: Margo Ferrante.

Members Absent: Judy Birkenhauer, Allen Bloomhuff, Tawny Hardebeck, Janet Pierce, Shirley Scharf, Charlene Schweitzer.

Guests: Carla Chance, Shew-mei Chen, Peg Goodrich, Janice Harden, Dennis Taulbee.

- I. Call to order - The meeting was called to order at 1:08 p.m. with a quorum present.
- II. Minutes of the August 12, 1993 meeting were approved.
- III. President's Report - Linda Wright presented Tony Hall as candidate to fill the vacant position. SC voted approval. The Staff Congress Orientation has been scheduled for September 30.
- IV. President-Elect's Report - Chuck Pettit. No report.
- V. Standing Committee Reports:

Benefits - Cheryl Torline reported that the committee is investigating the discrepancy in the institutional contribution to retirement (TIAA and KERS). Also have information on University of Louisville expanded Tuition waiver.

Constitution and Bylaws - Elaine Shafer. No report.

Credentials and Elections - Marilyn Henderson. Committee met September 1 to begin work on revising election procedures.

Policies - Claire Newman reported that the Temporary Disability Leave draft policy will be given to a task force for finalization. SC will have representation.

Liaison - Linda Wright reported for Shirley Scharf that the committee will meet on the Wednesday following the general Staff Congress meeting; any of the Liaison members can be given news items for the newsletter.

Salary and Budget - Chuck Pettit reported for Allen Bloomhuff that the committee is meeting to review the budget and will then meet with Elzie Barker.

VI. Ad Hoc Committee Reports:

Food Service Advisory - Charlene Schweitzer. No report.

Health Utilization - Cheryl Torline. Margo Ferrante announced that a health survey will be sent out Sept 10; return deadline is September 24.

Naming of Facilities and Endowments - Janet Krebs. No report.

Parking and Traffic Control - The committee is currently being re-formed.

Scholarship Committee - Glenn Strausbaugh reported that they have received responses to the scholarship survey and are reviewing them.

Titling - Chuck Pettit reported that the Titling draft is due out next week to directors and department heads.

VII. Old Business - No old business.

VIII. New Business - Several staff members have expressed an interest in having a weight loss organization conduct sessions on campus. The issue of using the Wellness Center for such a purpose (at no cost) was also raised. Discussion will continue after the October health fair.

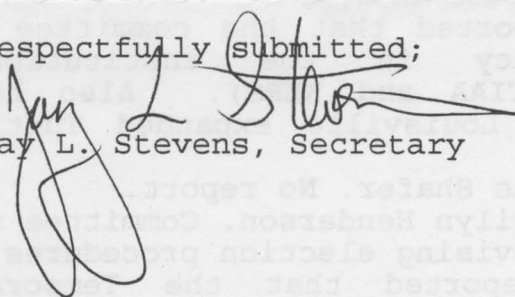
IX. Announcements - Health Fair will be October 12 and 13. Staff Awards Luncheon will be held September 28. Distinguished Service nominations are due Sept 10. Faculty/Staff directory this year will be combined with the student directory, but improvements are planned.

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

XI. Adjournment - There being no further business, the meeting adjourned at 1:55 p.m.

Next Staff Congress meeting - October 14.

Respectfully submitted;


Jay L. Stevens, Secretary