

STAFF CONGRESS MEETING

AGENDA

November 9, 2000

MEETING IN AC 722

- I. Call to Order
- II. Approval of October 12, 2000, 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 – Carolyn Walsh (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

STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MINUTES

November 9, 2000

Room AC722

Members Present: Beverly Beck, Judy Birkenhauer, Lisa Brinkman, Jeff Chesnut, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Ruth Enzweiler, Lois Fox, Gail Goedel, Donna Grey, Susan Hale, Janice Hankla, Rachel LeJeune, J. B. Losey, Claire Newman, Jeanne Papania, Linda Parks, Rosanne Rawe, Audrey Riffe, Diana Schneider, Marilyn Siry, Carol Skawinski, Denise Taylor, Ron Vasco, Peggy Vater, Carolyn Walsh, Shirley Welitzkin.

Members Absent: Debbie Billiter, Gina Bray, Donna Dunn, Ron Rieger, Royleen Seibert.

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

Call to Order — The meeting was called to order @ 1:04 p.m.

Minutes — Minutes of the October 12, 2000, meeting were amended to show Judy Birkenhauer as absent. The minutes were then approved.

President's Report — Mike Baker explained why NKU was undergoing a Public Safety Audit. Staff Congress filled three vacancies. Those leaving were Irene Boling, Shew Mei Chen and Thomas Selby. Voted in as replacements were Ron Vasco, Shirley Welitzkin and Glenn Strausbaugh. Audrey asked Martha Malloy to give background on the process of how the president is evaluated. The next Board of Regent's meeting is November 15, 2000. All are welcome to attend.

President Elect's Report — Discussed our disappointment in losing the paper format of the Campus Digest. It was decided that we should keep the paper format of the Staff Congress Newsletter.

Staff Regent's Report — No report.

Standing Committees:

Benefits: The Committee asked for a clarification on their charge.

Constitution and Bylaws: No report.

Credentials and Elections: No report.

Policies: Carolyn Walsh is no longer chair. Co-Chairs are now Ruth Enzweiler and Judy Birkenhauer.

Salary/Budget: Asked for Closed Session. After returning from closed session, Congress voted to present Doctor Votruba with a Budget Priorities Recommendation.

Liaison: No report.

Ad Hoc Committees:

Health Utilization: Insurance forms must be in Human Resources by noon November 16, 2000, and you must note a doctor.

Transportation: No report.

Old Business: None.

New Business: None.

Announcements: None.

Closed Session — Staff Congress did not go into closed session.

Adjournment — The meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Rosanne Rawe
Secretary