

STAFF CONGRESS MEETING

AGENDA

Thursday, June 8, 1995

UNIVERSITY CENTER BALLROOM

Luncheon served at 12 Noon

Meeting follows (Approximately 1 pm)

- I. Call to Order
- II. Approval of May 11, 1995 minutes. (Previously sent)
- III. President's Report - Chuck Pettit
 - A. Introduction of '95 Staff Congress Members
 - B. Invitation to the NEW '95 members to remain for meeting
- IV. President Elect's Report - Claire Newman
- V. Standing Committee Reports:
 - A. Benefits - Cheryl Torline
 - B. Constitution & Bylaws - Glen Strausbaugh
 - C. Credentials & Election - Diana Schneider
 - D. Liaison - Shirley Welitzkin
 - E. Policies - Claire Newman
 - F. Salary & Budget - Linda Wright
- VI. AdHoc Committee Assignments
 - A. Food Service Advisory - Mary Chesnut/Carolyn Walsh
 - B. Scholarship Committee - Mary Chesnut
 - C. Health Utilization - Cheryl Torline/Peg Adams
 - D. Naming Committee - Shirley Welitzkin
 - E. Transportation - Chuck Pettit
 - F. Salary Policy Review Task Force - Pettit/Daugherty
 - G. Flextime Policy - Doug Childs
 - H. Staff Support Program - Diana Schneider
 - I. Procedures for OAAMA - Mary Chesnut
 - J. Supervisor Training Policy - Cheryl Bloomer
- VII. Old Business
- VIII. New Business
 - A. President Elect Newman, Chair of the Nominating Committee, presents the slate for '95-'96 Executive Council (President Elect and Secretary to be elected at July meeting, additional nominations can be made in writing prior to the July meeting, or from the floor at the July meeting.

STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MINUTES

June 8, 1995

University Center Ballroom

Members Present: Cheryl Bloomer, Lisa Brewer, Terri Bridewell, Mary Chesnut, Doug Childs, Barb Culp, Wilma Daugherty, Katrina Deck, Ruth Enzweiler, Donna Gosney, Nancy Hands, Chuck Harmon, Marilyn Henderson, Gail Jewell, Lorrie Kohli, Janet Krebs, Pat Lindsay, Claire Newman, Chuck Pettit, Audrey Riffe, Barb Scheben, Diana Schneider, Elaine Shafer, Annette Simpson, Marilyn Siry, Jay Stevens, Glenn Strausbaugh, Cheryl Torline, Peggy Vater, Carolyn Walsh, Shirley Welitzkin, Linda Wright.

Members Absent: Peg Adams, Charlene Schweitzer, Allen Thomas, Jr.,

Liaison: Margo Ferrante **Office Secretary:** Peg Goodrich

Guests: Mike Bresser, Leva Kidd, Clark Kyle, Debra Orth, Dan Snow.

- I. Call to order - The meeting was called to order at 1:07 p.m. with a quorum present.
- II. Minutes of the May 11, 1995 meeting were approved.
- III. President's Report - Chuck introduced newly elected Staff Congress members: Mike Bresser, Leva Kidd, Clark Kyle, Debra Orth and Dan Snow. Current SC members re-elected were also congratulated. They were Peg Adams, Lisa Brewer, Wilma Daugherty, Gail Jewell, Janet Krebs, Claire Newman, Barb Scheben, Annette Simpson, Jay Stevens, Glenn Strausbaugh, Allen Thomas, Jr., and Linda Wright. Mary Chestnut is resigning and Terri Bridewell has been appointed to take her place.
- IV. President Elect - No report.
Benefits - Next month, the committee will review new data concerning transferability of tuition waiver.
Constitution & By-Laws - No report.
Credentials & Elections - No report.
Liaison - No report.
Policy - No report.
Salary & Budget - No Report.

Ad Hoc Committees

Food Service Advisory We were encouraged to cooperate and work with the new food service group.

Scholarship Committee - No report.

Health Utilization - Ten carriers with approximately 20 different plans have been selected by the state for the Health Care Alliance program taking effective January 1, 1996. Hopefully representatives will be available for NKU's Health Issues Day in October to explain in detail these plans. Chuck has an informational sheet listing the different carriers which we are welcome to look over.

Naming Committee - No report.

Transportation - No report. Chuck asked for a volunteer to serve on this committee.

Salary Policy Review Task Force No report.

Flextime - No report.

Staff Support Program - No report.

Procedures for OAAMA No report. Committee to resume work in the new fiscal year.

Supervisor Training -Copies of results of the survey recently sent to the university community will be sent to SC members.

VI. Old Business - Chuck is hoping to schedule Orientation in August this year.

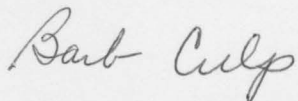
VII. New Business - Claire Newman presented the slate of candidates running for SC office. Other nominations will be accepted next month when the election takes place.

VIII. Announcements - Staff Appreciation Ice Cream social will be held on June 16 in Norse Commons from 3:00 to 4:00 p.m. The Bookstore is having a pre-inventory sale from now until the end of June. PFM is showing their appreciation to the university community with free coffee and doughnuts, Friday, June 9 from 8:00 to 10:00 a.m.

Closed Session - SC did not go into closed session.

X. Adjournment - There being no further business, the meeting was adjourned at 1:32 p.m.

Respectfully submitted,



Barb Culp, Secretary

**Northern Kentucky University
Staff Congress**

**Scholarship Award
Luncheon**



**University Center Ballroom
June 8, 1995
12 o'clock noon**

The History of the Staff Congress Scholarships

During the year following the inception of the Northern Kentucky Staff Congress in 1981, the A. D. Albright Scholarship was created to be awarded to a deserving child of a member of the staff of Northern Kentucky University. The first scholarship was awarded in 1983.

In 1985 a second scholarship was added for presentation to the child or spouse of a staff member, this to be name the Staff Congress Scholarship. This year the name of this scholarship has been changed to the Staff Congress Award as it is now awarded to a student who is not eligible for a scholarship that require a 3.0+ GPA. The award is one year paid tuition.

Last year two additional awards were added. Two book and supply awards in the amount of \$250 each are given to the two applicants receiving the next highest points after the award/scholarship recipients have been determined.

The selection criteria was also revised last year. A student is only eligible to receive a scholarship/award one time.

Past recipients of scholarships and the parent(s) or spouse employed at NKU at the time they received the award are listed on the back of the program.

NORTHERN KENTUCKY UNIVERSITY A.D. Albright Scholarship/Staff Congress Award Book Awards

-- WELCOME --

Dr. Leon E. Boothe
President, Northern Kentucky University

LUNCHEON

-- INTRODUCTIONS --

Chuck Pettit
President NKU Staff Congress

-- ANNOUNCEMENT OF RECIPIENTS --

Ms. Mary Chesnut, Selection Committee Chair will introduce the students and their guests.

-- PRESENTATION OF A. D. ALBRIGHT SCHOLARSHIP --

Dr. A. D. Albright, Past President of NKU, will present the award to Kimberly S. Schulenberg, daughter of Connie & Ray Schwierjohann, from the Bursar's Office and Public Safety.

-- PRESENTATION OF STAFF CONGRESS AWARD --

John R.S. Brooking, President/Chair of NKU Foundation, will present the award to Sharon R. Butcher, daughter of Carol Butcher, from the office of the Dean of Arts & Sciences.

-- PRESENTATION OF STAFF CONGRESS BOOK AWARDS --

Chuck Pettit, President of Staff Congress, will present these awards to Lori M. Hardcorn, daughter of Mary Jo Hardcorn, from the Academy of Criminal Justice office, and Keith Lindsay, son of Pat Lindsay, Nursing Department.

-- CLOSING REMARKS --

Past scholarship recipients and parent(s) or spouse are listed below.

A. D. ALBRIGHT	YEAR	STAFF CONGRESS
D. Robert Brinkley (Roberta Brinkley)	1983	N/A
Michael J. Hils (Mote Hils)	1984	N/A
Lori Martz (Ralph Martz)	1985	Bonnie Riffe (Audrey Riffe)
Lori Martz (see above)	1986	Jeff Baker (Jackie Baker)
Lori Martz (see above)	1987	RogerCummins (Sonda Cummins)
Steven Schwierjohann (Jane Schwierjohann) (Ray Schwierjohann)	1988	Aprile Conrad (Lillian Conrad)
Amber Gosney (Marilyn Gosney)	1989	April Conrad (see above)
Rocke Saccone II (Rocke & Ruth Saccone)	1990	Rebecca Brueggen Judy Brueggen
Cindy Holtz (Jeannine Holtz)	1991	Rocke Saccone II (see above left)
Maria Lynn Baioni (Bill Aker)	1992	Rocke Sacconne II (see above left)
Kurt Drake (Dan Drake)	1993	James Pross (Husband of Carolyn Pross)
John Henegar (Jean Henegar)	1994	Rhonda Saccone (Rocke and Ruth Saccone)