
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS SPECIAL MEETING

Thursday, April 28, 1994
Administrative Center #722

AGENDA

- I. Update on Board of Regents Election Process.**

PLEASE PLAN TO ATTEND THIS IMPORTANT MEETING

NOTE MEETING PLACE - AC 722

MARK YOUR CALENDARS NOW!!!!

STAFF CONGRESS

Northern Kentucky University Highland Heights, Kentucky 41076

SPECIAL MEETING
STAFF CONGRESS MINUTES
April 28, 1994
ADMINISTRATIVE CENTER 722

Members Present: Peg Adams, Judy Birkenhauer, Allen Bloomhuff, Terri Bridewell, Judy Brueggen, Barb Culp, Wilma Daugherty, Ruth Enzweiler, Donna Gosney, Tony Hall, Chuck Harmon, Marilyn Henderson, Gail Jewell, Lorrie Kohli, Janet Krebs, Claire Newman, Chuck Pettit, Jeanne Pettit, Shirley Raleigh, Diana Schneider, Elaine Shafer, Annette Simpson, Marilyn Siry, Jay Stevens, Glenn Strausbaugh, Allen Thomas Jr., Angie Tolle, Cheryl Torline, Carolyn Walsh, Linda Wright, Robin Wright.

Members Absent: Harriet Krumpelman, Audrey Riffe, Gayle Vaughn, Gail Wight.

Ex-Officio: Carla Chance. **Liaison:** Margo Ferrante.

Guests: Sarah Stevens, Annie Buechel, Pamm Taylor, Betty Mulkey, Peg Goodrich.

- I. Call to order - The meeting was called to order at 1:09 p.m. with a quorum present.
- II. President Linda Wright presented an update on the Staff Regent election process. Linda read the draft rules and regulations. A motion was made that part-time regular staff who work a minimum of twenty (20) hours per week and with six (6) years of continuous service be eligible to run for Staff Regent. Motion passed.
The advantages and disadvantages of having a polling booth versus mail ballot were discussed.
A motion was made to approve the draft rules and regulations. Motion passed.
- XI. Adjournment - There being no further business, the meeting adjourned at 1:55 p.m.

Respectfully submitted;

Jay L. Stevens, Secretary