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# STAFF CONGRESS

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Northern Kentucky University ■ Highland Heights, Kentucky 41099

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## STAFF CONGRESS MEETING

### AGENDA

December 11, 2003

**\*\*\*PLEASE NOTE TIME CHANGE\*\*\***

**Lunch Served at 12:00 PM**

**Followed by Meeting at 1:00PM**

**UC Ballroom**

**Guests - 10-minute presentation**

- I. Call to Order
- II. Approval of November 13, 2003, minutes
- III. Staff Regent's Report—Beverly Beck
- IV. Liaisons Reports—Martha Malloy and Ken Ramey
- V. SGA Liaison—Trey Orndorff
- VI. Standing Committee Reports:
  - A. Benefits—Co-Chairs: Jennifer Mason & Maureen Woods
  - B. Constitution & Bylaws—Chair: Pat Radank
  - C. Credentials & Elections—Co-Chairs: Rosanne Rawe & Glenn Strausbaugh
  - D. Policies—Co-Chairs: Marilyn Siry & Don Vasko
  - E. Salary/Budget—Chair: Leland Bennett
  - F. Liaison—Chair: Shannon Hatfield
- IX. Ad-Hoc Committees:
  - A. Health Utilization—Mary Berkemeyer
  - B. Transportation—Kathy Perkins
  - C. Food Service Advisory—Cheryl Edelen
  - D. Human Resources Advisory—Royleen Seibert
  - E. Mentoring Program Committee— Ron Vasko
  - F. Scholarship Committee—Don Vasko, Peggy DeJaco, Kathy Perkins
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Closed Session
- XIV. Adjournment