
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

March 8, 2001

MEETING IN UC108

- I. Call to Order
- II. Approval of February 8, 2001, minutes
- III. Mike Baker & Mary Paula Schuh-NKU Master Plan
- IV. President's Report – Audrey Riffe
- V. President Elect's Report – J. B. Losey
- VI. Staff Regent's Report – Chuck Pettit
- VII. 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 – Judy Birkenhauer (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

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**STAFF CONGRESS MINUTES
MARCH 7, 2001
ROOM UC 108**

Members Present: Bev Beck, Debbie Billiter, Judy Birkenhauer, Gina Bray, Lisa Brinkman, Jeff Chesnut, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Ruth Enzweiler, Donna Grey, Rachel LeJeune, J. B. Losey, Jeanne Papania, Linda Parks, Audrey Riffe, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Denise Taylor, Ron Vasko, Peggy Vater, Carolyn Walsh, Shirley Welitzkin

Members Absent: Mary Baker, Lois Fox, Gail Goedel, Susan Hale, Janice Hankla, Diana Schneider

V. P. Admin.: Mike Baker, Liaison: Absent, Staff Regent: Chuck Pettit, Office Secretary: Rita Thomas, Guest: Mary Paula Schuh

Call to Order - The meeting was called to order @ 1:07 p.m.

Minutes - Minutes of the February 8, 2001 meeting were amended to show that Carol Skawinski is no longer with the University and to remove from Staff Congress, and were then approved.

Guest Speaker - Mike Baker and Mary Paula Schuh gave a presentation on the Campus Master Plan to be implemented over 5, 10, 15, & 20 years with visions, goals and objectives, and key recommendations. The Master Plan may be viewed online under Campus Planning web page.

President's Report: Budget issues presented to Board of Regents. Career-pathing for those in the same position for five years (eligible for 2%) and who demonstrated growth in job are the main factors. A budget of \$75,000 and has been approved. 6% is available for staff salaries (4% merit and 2% market). Money has been set aside for staff computer replacements, reclassifications, replacement labor, and faculty positions.

President Elect's Report: No report.

Staff Regent's Report: No report.

Standing Committees:

Benefits: The motivation for Faculty Senate's interest in cafeteria benefits is being discussed.

Constitution and bylaws: No report.

Credentials and Elections: No report.

Policies: No report.

Salary/Budget: No report.

Liaison: The February and March newsletter will be combined.

Ad Hoc Committees:

Health Utilization: No report.

Transportation: No report.

Old Business: None.

New Business: Alcohol on campus is for private events only.

Announcements:

- Campus Climate survey forms are due to Martha Malloy. There will be an open forum on March 27 from 3:00 p.m. to 4:30 p.m. in BEP 200.
- Staff Congress scholarship forms are available in Rita Thomas' office or on the Staff Congress web site. April 20 is the deadline.
- A thank-you was given to Bev Beck for her involvement on the Budget/Salary committee.
- \$800 was made for the Benevolent fund from the Chili Cook-off.
- Please keep Roseanne Rawe and Bill Staudinger in your prayers.

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

Adjournment - The meeting was adjourned at 2:23 p.m.

Respectfully submitted,
Marilyn Siry
Secretary