
STAFF CONGRESS

Northern Kentucky University ■ Highland Heights, Kentucky 41099

STAFF CONGRESS MEETING

AGENDA

March 21, 2002

Meeting in UC Ballroom

- I. Call to Order
- II. Approval of February 14, 2002, minutes
- III. Staff Regent's Report—Chuck Pettit
- IV. Standing Committee Reports:
 - A. Benefits—Chair-Leland Bennett, Co-Chair- La Verne Mulligan
 - B. Constitution & Bylaws—Chair-Suzanne Ritchie
 - C. Credentials & Elections—Chair-Diana Schneider
 - D. Policies—Chair-Arnold Duncan
 - E. Salary/Budget—Chair-John Bailey
 - F. Liaison—Chair-Donna Grey
- VI. Ad-Hoc Committees:
 - A. Health Utilization—Linda Parks
 - B. Transportation—Kim Yelton
- VII. Old Business
- VIII. New Business
- IX. Announcements
- X. Closed Session
- XI. Adjournment

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**STAFF CONGRESS MINUTES
MARCH 21, 2002
UNIVERSITY CENTER BALLROOM**

Members Present: John Bailey, Leland Bennett, Debbie Billiter, Jay Brock, Lisa Brinkman, Jeff Chesnut, Peggy DeJaco, Arnold Duncan, Cheryl Edelen, Lois Fox, Gail Goedel, Donna Grey, Rachel LeJeune, J. B. Losey, La Verne Mulligan, Jeanne Papania, Linda Parks, Suzanne Ritchie, Diana Schneider, Royleen Seibert, Marilyn Siry, Glenn Strausbaugh, Denise Taylor, Peggy Vater, Carolyn Walsh, Maureen Woods, Michelle Wray, Kim Yelton

Members Absent: Beverly Beck, Jeff Cox, Jim McCulley, Kathy Perkins, Ron Vasko

V.P. Admin: Absent, **Liaison:** Martha Malloy, **Staff Regent:** Absent, **Secretary:** Rita Thomas

Call to Order: The meeting was called to order @ 1:02 p.m.

Minutes: Minutes of the February 14, 2002 meeting were approved.

Staff Regent Report: Presented by President in Regent Pettit's absence.

Board of Regents voted to approve a 9.5% increase for in-state undergraduate tuition.

- The issue regarding Bundling tuition charging \$67.00 for any credit hour over 16 hours taken.
- Report on Comprehensive Campaign doing okay.
- Residential Housing moving ahead for complex to have another 400 beds ready by fall of 2003.
- We now have a new external auditor of Crowe, Chizek and Company LLP.

Standing Committees:

Benefits: Different institutions were notified of policy they have regarding child adoption. Some monetary help is being granted.

Constitution and By-laws: Asked for closed session.

Credential and Elections: Letters are being sent to those with expiring terms. Also nomination letters are going out in April.

Policies: Revised sexual harassment policy was forwarded to Sara Sidebottom in Legal Services.

Salary/Budget: Vice President requested expansion budget – meeting next Tuesday – Pool of 5% for staff and 6% for faculty

Liaison: Newsletter was passed out at Staff Congress meeting. Newsletter looks very nice.

Ad-Hoc Committees

Health Utilization: No report.

Transportation: Signage was discussed but no money available.

Old Business: As of this date 25 people have donated to "Dress for Success" which is a success. Also, as of this date \$170.70 from lamination process was donated to Benevolent Fund.

New Business: There were 148 people who signed up as members to the Flexible Spending accounts.

Announcements:

- Lincoln Awards – April 23
- Board of Regents meeting – May 8
- Spring Commencement at Firststar Center – May 11
- Chase graduation in Regents Hall – May 11
- Bunny Hop – Wednesday, March 27 at noon
- Staff Congress Scholarship – deadline April 1 – Committee members: Aprile Redden, Sandi Cunningham, Lois Fox, Penny Parsons & Katie Herschede

Closed Session: Staff Congress went into closed session.

Adjournment: The meeting was adjourned at 2:40 p.m.

Respectfully submitted by:
Marilyn Siry
Secretary