

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

Nov. 7, 2011

MEMBERS:

Becki Alfery	Aaron Gay	Jill McBride	Scott Niles
Regina Beach	Kelly Griggs*	Paige McDaniel	Matthew Nutter
Rhonda Crisp	Michelle Hutchinson	Rebecca McGinnis	Joel Pace
Jason Dailey	Kevin Koett*	Tina McWain	Lora Pace
Craig Dennis	Margaret LaFontaine	Brooke Mills	Kenna Allen Walter
Julie Ferguson	Patty Little	Amy Moore	Barbara Willoughby

*Denotes member was absent.

Guests:	Phil Gnoit, HR Director; Glenn Means, President of Student Government Association and Terry White, Staff Regent.
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Chair McGinnis called the meeting to order at 1:04 p.m. and there was a quorum present. Rebecca suspended the meeting for Glenn Means, President of Student Government Association to introduce himself to Staff Congress. Meeting resumed at 1:15pm.

Motion:	To approve the minutes from the October 2011 meeting.
	Proposed: S. Harr Seconded: J. Pace
Called for Vote:	Motion passed
Chair's Report	Rebecca McGinnis reported the Executive Council did meet and discussed what each committee was addressing. Presidential Leadership Council met on Oct. 19 regarding Presidential Forums.
Vice-Chair's Report	Craig Dennis stated the web site is updated informed committee chairs to notify him of anything that needs to be posted.
Secretary's Report	Barbara Willoughby reported supplies balance of 2,840.60.

Committee Reports

Credentials & Elections	Benji Bryant reported on behalf of Kevin Koett that the Constituent lists will be sent out later this afternoon and election information will be reported at the next meeting.
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Staff Issues	Shannon Harr discussed PD day and possibilities for future offerings possibly offering professional development for staff throughout the year.
Personnel Policies & Benefits	Joel Pace met with faculty senate counter parts regarding the extra vacation days process. Amy Moore discussed that the university will be looking a little closer at Delta Dental and benefits in comparison to other state universities.
Green Committee:	Benji Bryant stated there have been recycling bins put on boulevard and in various academic buildings. Working on educational committees for the campus community.

Regent's Report: Terry White announced the next board meeting will be Dec. 8. Terry also discussed briefly the CPE meeting.

Human Resources Report: Phil Gniot summarized open enrollment.

Cabinet Report: Mike Walters was not present.

Old Business: Jan. 2 is not a holiday.

New Business: Rebecca explained why we were going to use the list of constituents. Each member will receive a list from Rebecca. Rhonda Crisp will do a short summary of the meetings for us to share with our constituents. The goal of this is to keep all of the staff at the university informed on what Staff Congress is addressing. Ad hock committee to determine and measure Staff Congress goals will be created with the following members: Jason Dailey as Chair, Julie Ferguson, Regina Beach, and Aaron Gay. Rebecca will send each member a list of Staff Congress goals. A vote was called to approve moving the Jan. 2 meeting to Jan. 9, 2012 and was passed by congress.

Announcements:

- Next Meeting – December 5, 2011
- Advance registration Nov. 8-22, 2011
- Day of Remembrance 11/11/2011
- Thanksgiving Break 11/23/2011-11/25/2011
- The University Bookstore Holiday Open House 11/29/2011

Motion:	To adjourn.	
	Proposed: B. Bryant	Seconded: M. Hutchinson
Called for Vote:	Passed.	

Minutes submitted by: Barbara Willoughby, Secretary