

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

December 5, 2011

MEMBERS:

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|---------------|---------------------|---------------------|----------------|--------------------|
| Becki Alfrey* | Julie Ferguson* | | Tina McWain | Lora Pace |
| Regina Beach | Aaron Gay | Margaret LaFontaine | Brooke Mills | Kenna Allen Walter |
| Benji Bryant | Kelly Griggs* | Patty Little | Amy Moore | Barbara Willoughby |
| Rhonda Crisp | Shannon Harr | Jill McBride* | Scott Niles | |
| Jason Dailey | Joe Hunsucker | Paige McDaniel | Matthew Nutter | |
| Craig Dennis | Michelle Hutchinson | Rebecca McGinnis | Joel Pace* | |

*Denotes member was absent.

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| Guests: | Phil Gniot; HR Director, Terry White; Staff Regent, and Mike Walters; Chief Financial Officer/Vice President |
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Chair McGinnis called the meeting to order at 1:05 p.m. and there was a quorum present. Rebecca suspended the meeting for Phil Gniot to discuss the restructuring of the service awards. Meeting resumed at 1:22.

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| Motion: | To approve the minutes from the September 2011 meeting. |
| | Proposed: S.Harr Seconded: A.Moore |
| Called for Vote: | Motion passed. |
| Chair's Report | Rebecca McGinnis reported that Executive Council did meet and discussed what each committee was working on and their progress. Election details for spring were discussed by election and credentials. Presidential Council met on Nov.16 and discussed enrollment numbers. |
| Vice-Chair's Report | Craig Dennis reported the web site is up to date. He asked that any committees that have items that need to be added to the website to notify him with the information. |
| Secretary's Report | Barbara Willoughby gave the balance of \$2,110.39 in supplies. |

Committee Reports

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| Credentials & Elections | Lora Pace reported the committee did meet and elected her as the chair and Scott Niles as Vice Chair. They have started discussing the election for 2012. There was also discussion about how to advertise the election. |
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| Staff Issues | Shannon Harr reported the committee did meet and started reviewing the feedback sheets from PD day. Shannon will be meeting with Emma Perkins to start working on next Professional Development ideas. |
| Personnel Policies & Benefits | Rebecca McGinnis reported the committee has met. They will elect a new vice chair at their next meeting. |
| Green Committee: | Benji Bryant reported all recycling bins have been placed in appropriate locations and there will be a winner of the resident hall competition will be announced later this week. |

Regent's Report: Terry White reported the Board of Regents met with a CPE representative who addressed financing. The Board will be meeting Dec. 9.

Human Resources Report: Phil Gnoit presented the new service awards program.

Cabinet Report: Mike Walters reported the cabinet had started working on the 2012-2013 bi-annual budget.

Old Business: No old business to address.

New Business: A motion was made by Lora Pace on behalf of Credentials & Elections committee to fill the vacant SC positions. A vote was taken and approved. All new members were to be notified of their appointment.

Announcements:

- Next meeting will be Jan. 9, 2012
- Commencement is Dec. 17, 2011
- Winter break is Dec. 19-Dec. 30, 2011

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| Motion: | To adjourn. | |
| | Proposed: M. LaFontaine | Seconded: M. Hutchinson |
| Called for Vote: | Passed. | |

Minutes submitted by: Barbara Willoughby, Secretary