

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

January 9, 2012

MEMBERS:

Shelia Barber	Julie Ferguson*	Margaret LaFontaine	Brooke Mills	Lora Pace
Regina Beach*	Aaron Gay	Patty Little	Amy Moore	Keith Quinn
Benji Bryant	Shannon Harr	Jill McBride	Kerry Murphy	Jim Stamper
Rhonda Crisp	Paul Hitchcock*	Paige McDaniel	Scott Niles	Kenna Allen Walter
Jason Dailey	Joe Hunsucker	Rebecca McGinnis*	Matthew Nutter*	Barbara Willoughby
Craig Dennis	Michelle Hutchinson	Tina McWain	Joel Pace	

*Denotes member was absent.

Guests:	Terry White; Staff Regent
---------	---------------------------

Vice Chair Dennis called the meeting to order at 1:00pm and there was a quorum present.

Motion:	To approve the minutes from the December 2011 meeting.	
	Proposed: M.LaFontaine	Seconded: S.Harr
Called for Vote:	Motion passed.	
Chair's Report	Craig Dennis reported in Rebecca McGinnis absence. Executive Council met and all committee chairs were present. Craig discussed that staff congress is looking at partnering with Bill Redwine and possibly Emma Perkins, to participate in a "Front Line Customer Service in Higher Education" webinar. Executive Council has decided to send a thank you note to the president regarding our mid-year supplemental pay. Also a brunch with the Eagles was discussed and will be Friday an email with specific time and location.	
Vice-Chair's Report	Craig Dennis has updated the website with new members. New photo for the website will be prior to our February meeting.	
Secretary's Report	Barbara Willoughby gave the balance of 2,527.76 in supplies.	

Committee Reports

Credentials & Elections	Lora Pace reported the committee will be meeting Jan. 20 to start putting together the election. The Committee will present an advertising plan along with other information for the election at the February meeting for review.
------------------------------------	---

Staff Issues	Shannon Harr reported the committee will be meeting with Emma Perkins regarding working together on professional development through the semester.
Personnel Policies & Benefits	Joel Pace reported the committee met and there was a new committee vice chair, Amy Moore.
Green Committee:	Benji Bryant committee met in December and will be meeting again in January to finalize events for the semester.

Regent's Report: Terry White reported there will be a work session in February and meeting in March. No agenda has been set yet.

Human Resources Report: No report.

Cabinet Report: No report.

Old Business: Bi-Laws need to be updated on the web page prior to election. New election process needs to be updated on the web page.

New Business: No new business to be reported.

Announcements:

- Convocation Wednesday 1/11/12
- EKV double header Gold Rush 1/14/12

Motion:	To adjourn.	
	Proposed: L. Pace	Seconded: M. LaFontaine
Called for Vote:	Passed.	

Minutes submitted by: Barbara Willoughby, Secretary