

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

March 12, 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:	J. Marshall; Center for Regional Engagement, Phil Gniot; HR Director
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Chair Rebecca McGinnis called the meeting to order at 1:00 pm. The agenda was suspended for J. Marshall to address Staff Congress regarding volunteer opportunities to help our neighboring communities. There will be a Volunteer help website to track what is going on and what opportunities are available. He also discussed opportunities for volunteering during spring break. It was discussed the benefit volunteer hours would be up to 3 days paid leave. Phil Gniot mentioned an email that will be forwarded to all faculty/staff with further information regarding the volunteer hours. The meeting was resumed.

Motion:	To approve the minutes from the February 2012 meeting and special meeting.
	Proposed: S. Harr Seconded: L. Pace
Called for Vote:	Motion passed.
Chair's Report	Rebecca McGinnis began the meeting by reporting that Executive Council did meet and discussed what each committee had been working on. We also discussed the status of HB 260.
Vice-Chair's Report	Craig Dennis has updated the web site and has posted election information and removed UPike information. Craig asked that Congress review the web and notify him as to any changes that need to be made to the site.
Secretary's Report	Barbara Willoughby was absent.

Committee Reports

Credentials & Elections	Lora Pace shared the election materials. All the Staff Congress election material and Staff Regent guidelines are located at the following link: http://www2.moreheadstate.edu/staffcongress/index.aspx?id=66126
Staff Issues	Shannon Harr had no report.
Personnel Policies & Benefits	Joel Pace reported they have met with HR regarding creation of a definition of Hostile Work Environment. The committee will meet to review information that has been relayed by HR.
Green Committee:	Benji Bryant reported there will be a table set up on Earth Day.

Regent's Report: No report.

Human Resources Report: Phil Gniot reported there will be a review of our insurance claims. He will have more to share with us next month. There will be a mass email regarding volunteering for storm ravaged counties. Please see the following link for volunteer opportunities:

<http://msucare.volunteerhub.com/Events/Browse.aspx>

Cabinet Report: No report.

Old Business: Rebecca reported we had a second webinar session which had close to 100 attendees.

New Business: Lora Pace brought forth the staff regent guidelines and election material for a vote. They were passed and approved. Clarissa Purnell was voted on to replace Rosemary Hinton's position on the Service Committee. It was passed and approved. Lora will notify Clarissa regarding the appointment.

Announcements:

- Next meeting 4/2/2012
- Career Fair 3/13/2012
- Spring Break 3/19-3/23/2012

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

Minutes submitted by: Barbara Willoughby, Secretary