

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

May 7, 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:	Mike Walter; VP Administration and Fiscal Services, Phil Gniot; HR Director, and Terry White; Staff Regent
----------------	------------------------------------------------------------------------------------------------------------

Chair Rebecca McGinnis called the meeting to order at 1:00pm.

Motion:	To approve the minutes from the May 7, 2012 meeting.
	Proposed: B. Bryant Seconded: K. Walter
Called for Vote:	Motion passed.
Chair's Report	Rebecca McGinnis began by thanking all congress members in regards to all the work they have put into the staff congress elections. She reported executive council did meet and discussed the elections. Rebecca discussed the attendance at the president's forum.
Vice-Chair's Report	Craig Dennis has updated the web site and has posted election results.
Secretary's Report	Barbara Willoughby reported supplies were \$2,282.14.

Committee Reports

Credentials & Elections	Lora Pace shared the election results. She will be putting together a full report of the election outcome and process for the committee to review before it is presented to staff congress.
------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Staff Issues	Shannon Harr reported the committee has moved forward with fall and spring professional development days. He is in the process of working with UK's professional development coordinator on subjects and dates.
---------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Personnel Policies & Benefits	No report.
Green Committee:	Benji Bryant reported that seven booths were set up for green day. There were 30-40 students did attend earth day.

Regent's Report: The Board of Regents work session was on May 3, 2012. Mike Walters gave a summary of the budget. Dr. Andrews gave a summary of the CPE report. The Board will meet on June 7 at this meeting they will approve the budget and personnel roster.

Human Resources Report: Phil Gniot reminded everyone of the employee appreciation picnic.

Cabinet Report: Mike Walters reported the current budget process and how to address a \$6.9 million dollar short fall.

Old Business: Rebecca asked for volunteers for commencement to serve as ushers and greeters. If you choose to work, please notify her via email or phone.

New Business: Luncheon is scheduled on June 4 at noon with the new member orientation session at 11:30 am. The June meeting to follow at 1pm. Flexible work schedule is posted on the HR website.

Announcements:

- Next meeting 6/4/2012
- Commencement 5/12/2012

Motion:	To adjourn.	
	Proposed: M. Lafontaine	Seconded: J. Dailey
Called for Vote:	Passed.	

Minutes submitted by: Barbara Willoughby, Secretary