

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

June 4, 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:	Phil Gniot, HR Director; Terry White, Staff Regent and Todd Thacker, Staff Regent elect.
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Chair Rebecca McGinnis called the meeting to order at 1:05 pm and welcomed new members.

Motion:	To approve the minutes from the June 2012 meeting.
	Proposed: B. Bryant Seconded: K. Walter
Called for Vote:	Motion passed.
Chair's Report	Rebecca McGinnis welcomed all new members and explained that each member received a binder with the by-laws, committee descriptions and a list of all current members of staff congress.
Vice-Chair's Report	Craig Dennis has updated the web site and new members will be posted on the web prior to our July meeting.
Secretary's Report	Barbara Willoughby reported supply balance is \$1,705.70.

Committee Reports

Credentials & Elections	Lora Pace reported the staff congress election results will be compiled into a report and presented at the July meeting.
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Staff Issues	Paige McDaniel and Shannon Harr will be traveling to UK to meet their professional development staff to organize and refresh our PD for our staff members.
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Personnel Policies & Benefits	No report.
Green Committee:	No report.

Regent's Report: The Board of Regents will be meeting on Thursday, June 7, and the agenda is online. It will intel approval of the university employment roster, selling of bonds to cover the cost of renovating West Mignon and several other items.

Human Resources Report: No report.

Cabinet Report: No report.

Old Business: None

New Business: It was brought to congress' attention there is a change in policy of sponsored dependent. It will be addressed by the staff issues committee and HR.

Announcements:

- Next meeting 7/9/2012
- SOAR Sessions June 6 and 8

Motion:	To adjourn.	
	Proposed: M. Lafontaine	Seconded: S. Niles
Called for Vote:	Passed.	

Minutes submitted by: Barbara Willoughby, Secretary