

**MOREHEAD STATE UNIVERSITY
STAFF CONGRESS MINUTES
July 1, 2013**

MEMBERS:

Kenna Allen	Shannon Harr	Margaret LaFontaine	Brooke Mills*	Clarissa Purnell*
Sheila Barber	Paul Hitchcock	Amanda Lewis*	Amy Moore	Gabria Sexton
Benji Bryant*	Joe Hunsucker	Patty Little	Kerry Murphy*	Ernie Tackett
Rhonda Crisp	Michelle Hutchinson	Paige McDaniel	Scott Niles	Barbara Willoughby
Jason Dailey	Travis Jolley	Rebecca McGinnis*	Lora Pace	Donnie Willoughby
Craig Dennis	Yvette Kell*	Tina McWain*	Ray Perry	

*Denotes member was absent.

Guests:	Phil Gniot, HR Director; and Todd Thacker, Staff Regent
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Vice-Chair Harr called the meeting to order at 1:08 p.m.

Rep. Pace introduced and welcomed new members.

Amy Moore-Professional/Non-Faculty
 Rhonda Crisp & Gabria Sexton-Secretarial/Clerical
 Donnie Willoughby & Vernon Ray Perry-Service Maintenance
 Travis Jolley-Skilled Crafts
 Patty Little-Area 1
 Barbara Willoughby-Area 3
 Ernie Tackett-Area 4
 Joe Hunsucker & Rebecca McGinnis-At-Large

Aaron Gay was elected as representative to Area 2, but has left university employment and will be replaced.

Motion:	To approve the minutes from the June 3, 2013 meeting	
	Proposed: Rep. Dennis	Seconded: Rep. Hitchcock
Called for Vote:	Motion passed.	

Chair's Report	Vice-Chair Harr reported that the compensation plan and contract letters went out on Friday. Staff who received the supplement were sent letters on Friday also. These were sent to home addresses.
Vice-Chair's Report	Vice-Chair Harr reported that there was another resignation in IT, so moving the Staff Congress webpage to the Portal is still stalled.
Secretary's Report	Secretary Crisp reported the amount left in the supply budget for the end of the fiscal year is \$568.38. Money was spent in June for a gavel and sounding block for the new Chair and for the annual Staff Congress luncheon.

Committee Reports

Benefits & Compensation	No report.
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Credentials & Elections	Committee Chair Pace reported that she will bring forth a motion during New Business to appoint Scott Niles to replace Aaron Gay as Area 2 representative. The committee also plans to review the By-Laws because Areas are not addressed. An email will go out soon asking for nominations for Standing Committees. The committee will also check to see which committees are meeting and which ones are not.
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Green Committee	No report.
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Staff Issues	<p>Committee Chair Allen reported that the Recreation Center issue that was brought up last month about extending hours to earlier in the morning to accommodate employees who have to be to work earlier than 8 a.m. was discussed with Ms. Kell. Ms. Kell is not against this idea and feels it has merit, but there are two issues preventing this from happening. 1. It would not be a good idea to try this during the summer because it would not give them accurate usage information since most faculty and students are not on campus during the summer. 2. They have no funds to pay student workers to come in early and open the center.</p> <p>The issue where students had to pay \$30 to use the Recreation Center this summer has been resolved. The \$30 was not listed in the fee schedule so it cannot be charged to students. Any student who had already paid was reimbursed.</p>
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Regent's Report: Staff Regent Thacker reported that the Board of Regents met on June 6 and passed the budget and personnel roster. They also extended the President's contract through 2017.

He also complimented Staff Congress for their input and concern for exempt staff that were not going to receive the \$1000 supplement. Because of Staff Congress diligence, this was changed and all exempt staff will receive the \$1000 supplement.

Human Resources Report: Phil Gniot reported that the contract and performance letters went out on Friday. All exempt staff will receive the \$1000 supplement.

Cabinet Report: No report.

Old Business: None

New Business:

Motion:	To appoint Scott Niles as a replacement for Aaron Gay as an Area 2 representative	
	Proposed: Committee	Seconded: None Needed
Called for Vote:	Passed	

Regular business was suspended for officer elections.

Chair

Nominations:

Shannon Harr

Craig Dennis (declined)

Move that nominations cease: Rep. LaFontaine

Motion passed.

Shannon Harr elected Chair by acclamation.

Vice-Chair

Nominations:

Craig Dennis

Scott Niles

Move that nominations cease: Rep. LaFontaine

Motion passed.

Nominees were allowed time to explain why they would like to serve as Vice-Chair.

Craig Dennis elected Vice-Chair.

Secretary

Nominations:

Rhonda Crisp

Move that nominations cease: Rep. LaFontaine

Motion passed.

Rhonda Crisp elected Secretary by acclamation.

Margaret LaFontaine agreed to serve as Parliamentarian at the request of the Chair.

Announcements:

- Staff Congress Executive Council will meet soon to set goals. Committee Chairs will be invited to attend as well.
- SOAR, July 16. 200 students are scheduled to attend. We are on track to set another freshmen record.
- Independence Day Holiday-offices closed July 4 & 5
- Thursday, July 4 at 6:00 p.m.-Freedom Fest at the airport-food, bands, activities for the entire family

Motion:	To adjourn	
	Proposed: Rep. Allen	Seconded: Rep. LaFontaine
Called for Vote:	Passed	

Minutes submitted by: Rhonda Crisp, Secretary