

**MOREHEAD STATE UNIVERSITY  
STAFF CONGRESS MINUTES  
July 2, 2001**

**MEMBERS:**

Sharon Beller	Rhonda Crisp	Linda Kegley	Lora Pace	Willis Taylor
*Larry Besant	Lenore Dixon	Rhonda Mackin	*Darlene Ramey	Todd Thacker
Thelma Bumgardner	Lana Fraley	Zach McClurg	Belva Sammons	*Jonell Tobin
Vincent Butler	*Patty Eldridge	Pam Moore	Dallas Sammons	Madonna Weathers
Gene Caudill	*Michael Hopper	*Carole Morella	*Tim Smith	Rick Williams
Joy Cecil	David Jessie	Lonnie Morris	Stephanie Stewart	

**\*Denotes member was absent**

**Guests:** None

Chair Weathers called the meeting to order at 1:11 p.m. A quorum was present. New members Rhonda Crisp, Lonnie Morris, Lora Pace, and Willis Taylor were welcomed by Chair Weathers and received Staff Congress pins.

**MOTION:** To approve the June meeting minutes.

**Proposed: Rep. Thacker      Seconded: Rep. Dixon**

**Called for vote:** Passed

Chair Weathers asked for a motion to suspend the agenda in order to elect new Staff Congress officers for the 2001-2001 year.

**MOTION:** Suspend the agenda to elect Staff Congress officers for 2001-2002

**Proposed: Rep. Dixon      Seconded: Rep. Cecil**

**Called for vote:** Passed

**ELECTION OF STAFF CONGRESS OFFICERS**

Parliamentarian B. Sammons conducted the election. Representative's McClurg and Mackin served as tellers for the election.

**MOTION:** Rep. Weathers nominated for Staff Congress Chair.

**Proposed: Rep. Thacker      Seconded: Rep. Caudill**

**Called for vote:** Passed

**MOTION:** To cease nominations for Staff Congress Chair.

**Proposed: Rep. Caudill      Seconded: Rep. Thacker**

**Called for vote:** Passed

Rep. Madonna Weathers accepted the nomination for Staff Congress Chair and was elected by acclamation.

Representative's Pam Moore and David Jessie were nominated for Staff Congress Vice-Chair.

**MOTION:** To cease nominations for Staff Congress Vice-Chair.

**Proposed: Rep. Thacker      Seconded: Rep. Williams**

**Called for vote:** Passed

Ballots were distributed, collected, and counted by the tellers and Parliamentarian. Rep. Jessie was elected as Vice-Chair of the Staff Congress.

**MOTION:** Rep. Dallas Sammons nominated for Staff Congress Secretary.

**Proposed: Rep. Thacker      Seconded: Rep. Jessie**

**Called for vote:** Passed

**MOTION:** To cease nominations for Staff Congress Secretary.

**Proposed: Rep. Caudill      Seconded: Rep. Jessie**

**Called for vote:** Passed

Rep. Dallas Sammons accepted the nomination for Staff Congress Secretary and was elected by acclamation.

**CHAIR'S REPORT** – Ron Morrison of the Faculty Senate will not be available to send a representative to discuss the COSFL position paper until after school starts in August. Vice-President Dailey and Chair Weathers are discussing the Academic Department Specialist I & II positions. VP Dailey indicated to Chair Weathers that Human Resources did have control of the

administration of the program. Carol Reeves, a staff member from Eastern Kentucky University had contacted Chair Weathers requesting assistance from the MSU Staff Congress in organizing a staff congress at ECU. Chair Weathers would like for the Executive Committee and other key members of the congress to meet with the ECU staff.

**VICE-CHAIR'S REPORT** - No report.

**SECRETARY'S REPORT** – Secretary D. Sammons reported that the Staff Congress dictation machine has quit working and requested the congress purchase a new one. Chair Weathers has ordered a new dictation machine for the Staff Congress.

## Committee Reports

**Credentials and Elections Committee** – No report. Staff Congress Chair Weathers reminded the congress there is still a vacancy in the Technical/Paraprofessional category and suggested the committee investigate the possibility of combining the category with another category.

**Standing Appointments Sub-Committee** – No Report. Chair Weathers asked the Credentials and Elections Committee Chair Hopper contact former committee chair Rosemary Hinton to see if anyone in the Technical/Paraprofessional category was interested in serving on the congress.

**Fiscal Affairs Committee** – No report.

**Personnel Policies and Benefits Committee** – No report. Human Resources had called Rep. Stewart wanting to know who was chair of the University Standing Benefits Committee.

**Regent's Report** – None

**OLD BUSINESS** - None

### **NEW BUSINESS**

**MOTION:** Approve travel for a group of staff congress representatives to meet with representatives from Eastern Kentucky University interested in forming a staff congress at ECU.

**Proposed:** Rep. Dixon                      **Seconded:** Rep. Stewart

**Called for Vote:** Passed

Rep. B. Sammons requested the congress investigate the possibility of staff members auditing classes without having to pay for them. Currently Financial Aid will only approve a tuition waiver if the staff member is taking the class for credit or pass/fail. This was referred to the Personnel Policies and Benefits Committee.

The following congress members were appointed to a committee:

Rhonda Crisp - Personnel Policies and Benefits  
Lonnie Morris - Credentials and Elections  
Lora Pace - Fiscal Affairs

Willis Taylor - Standing Appointments  
Pam Moore - Fiscal Affairs

### **ANNOUNCEMENTS:**

- Rep. Caudill informed the congress University Boulevard would be closed beginning July 17<sup>th</sup> for resurfacing. New furniture is being moved into Cartmell Hall beginning today (July 2, 2001).
- Weather permitting, the Fields Hall project should be completed by the first week of August.
- The Administrative retreat will be August 7<sup>th</sup> at Sheltoe County Club.
- The computer lease program has been changed from Gateway to IBM.
- Xerox will be servicing all of the copy machines on campus.
- Distribution of merit pay has not been distributed to supervisors.
- The September meeting of the Staff Congress will be moved to September 10<sup>th</sup> due to the first Monday the University is closed for Labor Day.

**MOTION:** Adjournment

**Proposed:** Rep. Stewart                      **Seconded:** Rep. B. Sammons

**Called For Vote:** Passed. Meeting adjourned at 2:10 p.m.

Minutes by: Dallas F. Sammons, Secretary

STAFF CONGRESS AGENDA  
Monday August 6, 2001  
Riggle Room - 1 p.m.

- I Call to Order
- II Welcome/Guest
  - Bill Redwine, Director of Auxiliary Services
  - Gary Vanmeter, Director of Information Technology
  - Angie Thompson, Office of Human Resources
- III Approval of the Minutes
- IV Chair's Report
- V Vice Chair's Report
- VI Secretary's Report
- VII Committee Reports
  - Credentials and Elections
  - Standing Appointments Sub-Committee
  - Fiscal Affairs
  - Personnel Policies and Benefits
- VIII Old Business
- IX New Business
- X Discussion
- XI Announcements
  - Meeting dates 2001-2002 - All meetings are Mondays at 1:00 pm in the Riggle Room
    - August
    - September 10
    - October 8
    - November 5
    - December 3
    - January 7
    - February 4
    - March 4
    - April 1
    - May 6
    - June 3
    - July 1