

MOREHEAD STATE UNIVERSITY
STAFF CONGRESS MINUTES
September 10, 2001

MEMBERS:

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

***Denotes member was absent**

Guests: Suzette Redwine, University Center Programming & Special Events Coordinator
Roger Barker, Director of Human Resources

Chair Weathers called the meeting to order at 1:08 p.m. A quorum was present. The regular order of business was suspended in order for Mrs. Redwine to talk with the congress regarding on-line student elections. Mrs. Redwine was very pleased with the on-line Student Government elections that were held in April of 2001. The Office of Information Technology worked with student government in setting up the on-line election process. The upcoming Congress election will be a real test of how well the system will work. This election will be similar to what the Staff Congress would experience. The system will have students voting by categories such as class, major, on/off-campus, etc. The students will be allowed to vote from the hours of 6 am to 10 pm. Students can vote anywhere they have computer/web access. Once a vote has been cast, the student cannot go back and change the vote. For the spring election SGA saved \$776 by the elimination of setting up a voter machine, hiring a person work the machine, and ballot printing. SGA had set aside \$1200 for the election. The actual cost of the on-line election was \$50.

After the presentation by Mrs. Redwine, congress returned to the agenda to conduct business.

MOTION: To approve the August meeting minutes with the following corrections:

Proposed: Rep. Thacker Seconded: Rep. Kegley
Called for vote: Passed

CHAIR'S REPORT – Chair Weathers reported the resignation of Rep. Lenore Dixon effective 8/30/01. Rep. Dixon had been appointed to the PG-6 ad hoc committee with Representatives B. Sammons, Morris, and Thacker. Chair Weathers had contacted Rep. D. Sammons and she agreed to replace Rep. Dixon on the committee. Rep. Thacker had requested the make-up of the Employees Benefits Committee be reviewed since there were no representatives from two of the largest employee groups (Skilled Crafts & Service Maintenance) on the committee. Clyde James, President of the University Retirees Association had contacted Chair Weathers inquiring if there were areas within the university where retirees could volunteer their assistance.

VICE-CHAIR'S REPORT - No report.

SECRETARY'S REPORT – Sec. D. Sammons requested all Representatives to view the membership and committee membership pages of the Staff Congress web page to verify accuracy. Rep. McClurg was not listed on the Policies and Benefits committee.

Committee Reports

Credentials and Elections Committee – Committee Chair Hopper reported the committee had met and is recommending Jeannine Stephens to fill the Technical/Paraprofessional Category vacancy and Jackie McCleese to replace Rep. Lenore Dixon in the Secretarial/Clerical Category. Both appointees' terms are for the remainder of the year. The committee is working to implement a web based Staff Congress election for May 2002. The committee is working on web access problems for those employees who currently do not have web access. The committee will be looking into different options for on-line voting and computer/web access.

Standing Appointments Sub-Committee – Committee Vice-Chair Stewart reported the committee had met and is recommending Larry Besant to serve on the University Employees Benefits Committee. The committee is still trying to find a person in the Technical/Paraprofessional Category to serve on the committee.

Fiscal Affairs Committee – No report.

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

- I Call to Order
- II Welcome/Guest
- 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
 - University Employees Benefits Committee
- 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.
 - November 5, 2001
 - December 3, 2001
 - January 7, 2002
 - February 4, 2002
 - March 4, 2002
 - April 1, 2002
 - May 6, 2002
 - June 3, 2002
 - July 1, 2002