

**MOREHEAD STATE UNIVERSITY  
STAFF CONGRESS MINUTES  
December 3, 2001**

**MEMBERS:**

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

\*Denotes member was absent

**Guests:** Roger Barker, Human Resources Director

Chair Weathers called the meeting to order at 1:01 p.m. A quorum was present.

**MOTION:** To approve the November meeting minutes with the following corrections: change "meet" to "met" on page one under Personnel Policies and Benefits Committee report; under New Business the first sentence on page to change "in or to be" to "in order to be"; names added to the Standing Appointments Sub-Committee:

- William Salazar** - Service Committee
- Wade Kerr & Janie Porter** - Wellness Committee
- Dr. Rita Calhoun** - Technology Resources Committee
- Shannon Harr** - Scholarship Committee
- Sharon Beller** - Job Reclassification Committee
- Marcia Ribble** - Student Life Committee
- Jeff Spradling** - Student Disciplinary Committee

**Proposed: Rep. Sammons**

**Called for vote:** Passed

**CHAIR'S REPORT** – Chair Weathers requested that Roger Barker get the Job Classification Appeals Committee information updated on the web and meet with those involved in updating the information. Chair Weathers asked permission from the congress to write a letter of appreciation to the Board of Regents for hosting the reception to meet university faculty and staff.

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

**SECRETARY'S REPORT** – No report.

**Committee Reports**

**Credentials and Elections Committee** – No report by committee chair Hopper. Staff Congress Chair Weathers discussed a proposal to amend PG-44 to allow alternative representatives of the Job Reclassification Appeals Committee to attend all committee meetings. As it reads now, alternates attend only the meetings in which they replace a committee member.

**Standing Appointments Sub-Committee** – Sub-Committee Chair Stewart reported the following persons had been nominated to fill vacant committee positions:

- Margaret Lafontaine** - Intercollegiate Athletics
- Ladonna Purcell** - Service Committee
- Thelma Bumgardner** - Service Committee

**Fiscal Affairs Committee** – Chair B. Sammons reported the committee had received a request to submit a



Minutes by:

Dallas F. Sammons, Secretary

**STAFF CONGRESS AGENDA  
Monday January 7, 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

Announcements

- Meeting dates 2001-2002 - All meetings are Mondays at 1:00 pm in the Riggle Room.
- February 4, 2002
- March 4, 2002
- April 1, 2002
- May 6, 2002
- June 3, 2002
- July 1, 2002