

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

February 7, 2011

MEMBERS:

Becki Alfrey	Kelly Griggs*	Margaret LaFontaine*	Rebecca McGinnis	Scott Niles*
Ed Beam*	Shannon Harr	Patty Little	Tina McWain	Matthew Nutter
Rhonda Crisp	Joe Hunsucker	Rhonda Mackin	Brooke Mills	Joel Pace
Craig Dennis	Kevin Koett	Jill McBride	Amy Moore	Lora Pace
		Paige McDaniel		Barbara Willoughby

*Denotes member was absent.

Guests:	L. Adkins, SGA President, P. Gniot, Director of Human Resources, M. Walters, Vice President, Administrative Services, Terry White, Staff Regent
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Chair McGinnis called the meeting to order at 1:04 p.m. and there was a quorum present.

R. McGinnis suspended the agenda to allow Lindsay Adkins, SGA President, to address SC. L. Adkins discussed "Challenge for Change" which is a community service challenge with ECU. She asked for help with the Blood Drive, with donations of time. She also discussed the "More Care Fair" which includes making blankets for shelters, writing letters to troops, making Valentine's Day cards for senior citizens, etc. She also asked for help on Shoeman Water Project. They are accepting shoe donations; any type of shoe, and their goal is 3000 pairs of shoes. Collections are taking place at 203 ADUC or BCM or Center for Regional Engagement.

Other service projects SGA is working on include the Back Pack Program. Aramark has bundles together for purchase at \$10 per bundle. Visit Msucares.volunteer.com for more information on the SGA community service projects.

R. McGinnis challenged SC to donate at least 1 pair of shoes. Also encouraged members to donate time toward the blood drive or purchase a \$10 bundle for the Back Pack program.

Motion:	To approve the minutes from the January 2011 meeting.	
	Proposed: A. Moore	Seconded: K. Koett
Called for Vote:	Motion passed	
Chair's Report	R. McGinnis stated that this past month has been every busy. Ex. Council met on 1/25 and discussed accomplishments SC has made thus far and also created a "to do" list for the committees which identified what should be worked on	

	<p>April 21st – concert and fish fry, April 22nd – Earth Day Celebration (vendors in front of ADUC). Those who participate in Earth Day activities will receive wellness points.</p> <p>The Green Committee is also teaming up with the elementary school students to have a t-shirt design contest and with the high school students to have a recycled art contest.</p> <p>A mass email will be going out soon listing all of the week’s activities.</p>
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Regent's Report: T. White reported that there is a BOR Work Session scheduled for February 24 and the next BOR meeting will be March 10.

Human Resources Report: P. Gniot talked about the “best employers in Kentucky” survey. He stated that MSU was not selected as one of the best places to work in Kentucky. He will use report to identify issues that need to be addressed. Jill Ratliff informed P. Gniot of a “Best Colleges to Work” survey put out by the Chronicle of Higher Education. He will look into changing to that survey. This survey is about the same size, but is conducted in April, so there will be another survey coming out.

Cabinet Report: M. Walters stated that the Cabinet is beginning to work on budget. Revenue worksheets have gone out to all units responsible for projections. He also stated that they are working on fixed and unavoidable costs.

Old Business: R. McGinnis thanked those who participated in providing food for the men’s and women’s basketball teams. She read a thank you note she received from the women’s basketball coach expressing their appreciation to SC members for the luncheon.

New Business: R. McGinnis commented on the 2 UARs that went out to SC members. They include Credit for Prior Learning and Mass Email Communications. She also mentioned the MSU Diversity Plan & State Policy that was sent as well. She stated that SC has been asked to read through these four documents and be able to provide feedback at the March 7 meeting.

R. McGinnis also mentioned the “Are We Making Progress” survey results, stating that the President wanted those results shared with the SC members.

R. McGinnis talked about Relay for Life and stated that there are two SC members who are Co-chairing the event this year, B. Alfrey and B. Willoughby. B. Alfrey discussed this year’s events and asked for volunteers. She also mentioned that t-shirts are being sold as a fundraiser. Shirts are \$10, with \$7 going to the relay. All of the funds raised go to cancer research.

K. Koett stated that the Credentials & Elections Committee met and created an election packet. They will send out the packet on March 4th. They plan to implement an electronic voting system and he will be meeting with Jill Ratliff next week about getting that process started. K. Koett showed the new representation model and wanted to assure that all buildings are covered. Off-campus (area 4) is considered areas without a Morehead zip code. All other areas, 1-3, are considered on campus. K. Koett stated that the committee needs SC approval on the packet and the timeline. Pending SC approval, absentee voting will be 4/11 – 4/15 and online voting will be 4/26 & 4/27.

Motion for approval of packet is coming from committee so no second is needed. Call for a vote. All members approved. Motion for approval of timeline is coming from committee so no second is needed. Call for a vote. All members approved.

K. Koett requested a call for vote to make minor edits if need. Call for vote. All members approved.

K. Koett requested that the committee be allotted an amount not to exceed \$500 for printing, and other election expenses. Call for vote. All members approved.

K. Koett – complemented committee for work on the election packet and timeline.

K. Koett stated that the committee is not filling any vacant positions and will let election fill them instead.

Announcements:

- Next Meeting – March 7, 2011
- PLA Application deadline – February 8, 2011
- Career Fair is March 8, 2011
- Basketball games this week. Thursday is crazy pants night.

Motion:	To adjourn.	
	Proposed: K. Koett	Seconded: S. Harr
Called for Vote:	Passed. Meeting adjourned at 1:48 p.m.	

Minutes submitted by: Jill McBride, Secretary