

MOREHEAD STATE UNIVERSITY

STAFF CONGRESS MINUTES

March 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:	P. Gniot, Director of Human Resources, M. Walters, Vice President, Administrative Services, T. White, Staff Regent
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Chair McGinnis called the meeting to order at 1:06 p.m. and there was a quorum present.

Motion:	To approve the minutes from the February 2011 meeting.
	Proposed: A. Moore Seconded: J. Pace
Called for Vote:	Motion passed
Chair's Report	<p>R. McGinnis stated that the Ex. Council met on February 21 and discussed upcoming SC election, PD Day and topics, new UARs and Diversity Plan.</p> <p>On February 23, the President's Leadership Council met and R. McGinnis stated that they discussed the new 2+2 completer degree, update on UARs, CPE Strategic Plan, and an update from Charles Holloway on the Diversity Enrollment Report. R. McGinnis stated that the new PLC website has been updated and provides greater information sharing. PD Day was mentioned at the PLC meeting.</p> <p>R. McGinnis reported that she attended the BOR work session on February 24 but will let T. White discuss meeting when he makes the Regent's report. R. McGinnis also reported that she attended the Faculty Senate meeting, stating that the meeting ran long and only covered half of the agenda. She mentioned that there was a lot of spirited debate.</p> <p>R. McGinnis congratulated SC for supporting the SGA Challenge for Change, reporting that MSU beat ECU in the challenge. She also mentioned that the Women's Basketball team had a successful season and the Men's Basketball team won the OVC Championship.</p>

Vice-Chair's Report	C. Dennis stated that the SC website is up to date. He has not received any suggestions for the website from SC members. He plans to work with Marketing on website ideas.
Secretary's Report	J. McBride reported that there was a balance of \$2471.23 supplies.

Committee Reports

Credentials & Elections	K. Koett reported that the committee will be sending packets out this week and will work with C. Dennis to post election information on the SC webpage. The election will be online and an announcement will be made via mass email and the MSU Portal.
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Staff Issues	<p>S. Harr reported that PD Day is March 23 and he showed the members a rough draft of the agenda. There will be 5 sessions instead of 4, with the addition of Mike Seelig presenting on Supervisory Roles. Refreshments will be served and S. Harr stated that he hopes that SC members will attend the sessions and encourage their constituents to attend as well. Flyers will be going to all facilities employees and the event will be posted on the Portal.</p> <p>S. Harr mentioned that the committee will be looking into revising PG-44.</p>
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Personnel Policies & Benefits	A. Moore had no report.
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Green Committee:	<p>T. McWain reported that the committee is working on finishing up the Earth Day details. No changes have occurred to the schedule since the last SC meeting.</p> <p>J. Pace asked about the 5K race location. T. McWain is still working to nail the location down.</p> <p>T. McWain stated that the MSU Softball team will be going green on April 17th for their home game. The team members will be wearing green shirts for the game. Also, the movie "The Cove" will be shown for a single viewing at the Morehead Cinemas and admission will be free.</p>
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Regent's Report: T. White reported there was a BOR Work Session on February 24 and the session covered the legislative report, an enrollment report, and a report on fundraising. The agenda for the next BOR meeting on March 10 was just received, with items including PARs, tenure awards, contracts for vacant services, 2nd Quarter financial report, and authorizing the sale of bonds and property.

Human Resources Report: P. Gniot reported that HR has renewed the OHR Newsletter, and it will be done quarterly. There are 4 sections: Supervisor's Corner, Health & Wellness, General Announcements & Information, and Upcoming Events. P. Gniot also stated that OHR is on Facebook and talked briefly about the Affirmative Action Plan. He will present on this topic at the April meeting.

Cabinet Report: M. Walters stated that the Cabinet continues to work on budget development, revenue projections, fixed cost projections, enrollment and retention related issues, and the 6 Year Capital Plan.

Old Business: R. McGinnis asked that the SC members look at the two UARs up for review and comment, Credit for Prior Learning and University Communications. Discussion on each UAR followed. The Diversity Plan was also reviewed and discussed. C. Dennis stated that you can make comments on any of these three items on the President's Leadership Council website.

New Business: R. McGinnis commented on the President's Leadership Council website, explained how it functioned and what information is being shared. She also mentioned the comments area, which is not anonymous. The President felt that the Council would like to be able to contact the person submitting comments in case they are not fully understood or if the Council had any questions. The comments will go to Beth Patrick and she will summarize for the Council.

Announcements:

- Next Meeting – April 7, 2011
- PD Day- March 23, 2011
- Career Fair is March 8, 2011
- NCAA Selection Show - March 13 – details pending
- Open House – March 12, 2011
- Advance Registration – begins March 29, 2011
- Brad Blount – Services- March 8, 2011

Motion:	To adjourn.	
	Proposed: M. LaFontaine	Seconded: S. Niles
Called for Vote:	Passed. Meeting adjourned at 1:45 p.m.	

Minutes submitted by: Jill McBride, Secretary