

**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 EKU. Chair Weathers would like for the Executive Committee and other key members of the congress to meet with the EKU 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 EKU.

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 17th 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 7th 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 10th 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