

STAFF CONGRESS MEETING

AGENDA

October 15th 2009

SU 104

1:00 pm

- I. Call to Order
- II. Approval of September 10, 2009 minutes
- III. Approval of new Staff Congress member(s)
- IV. Introduction of guest speakers * Rich Shivener from IT will give an overview of upcoming features/trainings for MyNKU
- V. Staff Regent's Report—Eric Brose
- VI. Liaisons' Reports—Lori Southwood, Ken Ramey, Kevin Reynolds
- VII. President's Report
- VIII. Standing Committee Reports:
 - A. Benefits— Connie Kiskaden (Report)
 - B. Constitution & Bylaws— Roger McCulley (Report)
 - C. Credentials & Elections— Sue Murphy & Casey Prather (Report)
 - D. Policies— Don Vasko & Gail Messmer (No report)
 - E. Liaison— Katy McBryan & Jeffrey Varrone (No report)
- IX. Ad-Hoc Committees:
 - A. Health Utilization—Connie Kiskaden (Report)
 - B. Transportation—Caroline Olberding (Report)
 - C. Food Service Advisory—Cindy Ash & Gail Messmer (No report)
 - D. Scholarship Committee—Jenny Wagner (No report)
 - E. Regent's Distinguished Service Award—Sue Murphy (Report)
 - F. Wellness Committee - Katy McBryan (Report)
- X. Old Business
- XI. New Business
- XII. Announcements
- XIII. Closed Session
- XIV. Adjournment