I. Call to Order
II. Approval of June 14, 2018 minutes
III. Approval of New Members:
   A. Vicki Cooper, Records and Information Manager in Steely Library / University Archives, to replace David Bauer, who has resigned in order to serve as Staff Regent
   B. Melanie Hall, Academic Coordinator in the Department of Counseling, Social Work, and Leadership, to replace Josh Neumeyer, who is leaving NKU
   C. Beth McCubbin, Academic Coordinator in the Department of Teacher Education, to replace Katie Lovold, who is leaving NKU
IV. Guests: Nancy Bardgett and Lindsay Becker will introduce us to Project Search; see the accompanying attachment for more information.
V. Election of Staff Congress Officers:
   A. Nomination & Election of President
   B. Nomination & Election of President-Elect
   C. Nomination & Election of Secretary
   D. Appointment of Parliamentarian
VI. Liaison Reports
   A. Board of Regents – Staff Regent David Bauer
   B. Administrative Liaison – Chief Human Resources Officer Lori Southwood
   C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
   D. Student Government Association – President Hannah Edelen / VP Matthew Frey
VII. President’s Report – no report
VIII. Standing Committee Formations: Assignments of Chairs pro-tempore and setting of first meeting dates:
   A. Benefits
   B. Constitution & Bylaws
   C. Credentials & Elections
   D. Outreach
   E. Policies
   F. Scholarship
IX. University Committees: Assignment of SC Representatives
   A. Benevolent Association
   B. Food Service Advisory
   C. IT Advisory Committee
   D. Regent’s Distinguished Service Award
   E. Sustainability Strategy Work Group
   F. Transportation
   G. Wellness
X. Ad-Hoc Committee
   A. Roundtable Discussion
XI. Old Business
XII. New Business
XIII. Announcements:
   A. Meeting of the Staff Congress Council of Chairs, comprising Standing Committee Chairs and University Committee Representatives: schedule of meetings to be determined; the first meeting will take place about a week prior to the August Staff Congress meeting.
XIV. Adjournment