

**Members Present:** Robert Alston, Tina Altenhofen, Cindy Ash, Mary Barry, Chris Bowling, Tiffany Budd, Sara Conwell, Vicki Cooper, Megan Cowherd, Rebecca Cox, Quentin Daniels, Dave Groeschen, Mike Irvin, Erika Jay, Deanna Karam, Brenda Maldonado, AJ Miller, Sue Murphy Angel, Amberly Nutini, Krista Rayford, Kimberly Sanders, Felicia Share, Steve Slone, Terri Smith, Lou Stuntz, Diane Wallace, Kimberly Wiley, Chris Witt

**Members Absent:** Chris Charnegie, Ashley Coates, Christopher Dolhancryk, Melanie Hall, Beth McCubbin, Anita Southwick, Ryan Straus

**Meeting Guests:** David Bauer, Janel Bloch, Grace Hiles, Lori Southwood, Ashish Vaidya

- I. Call to Order at 1:00 pm
- II. Approval of October 11 minutes – motion to approve minutes as submitted made by A.J. Miller and seconded by Steve Slone; motion passed by voice vote with no opposition or abstention
- III. Guest: President Ashish Vaidya – **Slideshow (page 13)**
  - A. Strategic Framework TalkShop Session at 2:00PM
    1. What do you like about NKU?
    2. What would you change about NKU?
    3. What's one thing you wish NKU had or could do for you?
    4. What's one question you have about NKU?
- IV. Liaison Reports
  - A. Board of Regents – Staff Regent David Bauer
    1. No report; Schedule of meetings:  
<https://inside.nku.edu/president/regents/schedule.html>
  - B. Administrative Liaison – Chief Human Resources Office Lori Southwood – **report**
  - C. Faculty Senate – Budget Committee Chair Dr. Janel Bloch
    1. PCC is revising the Consensual Relationship Policy, Research Misconduct Policy, Tenure Changes, and Steely Library's Sustainable Funding Model for journal cuts
    2. Budget Committee: Summer Compensation Policy – model for summer and winter funding
  - D. Student Government Association – President Hannah Edelen / VP Matthew Frey
- V. President's Report – Sue Murphy Angel
  - A. 2018 Staff Congress Roundtable
    1. University Center Ballroom | Friday, November 9, 2018 | 1:00pm-4:00pm
  - B. Success By Design: go online
    1. <https://www.nku.edu/successbydesign.html>
  - C. Update: Committee Goals and Progress Reports
    1. The bylaws state that committees are responsible for planned and reported meetings in SC. It is strongly recommended that you develop plans and goals for the upcoming year
    2. See attached Committee Goal and Progress Report (**page 25**)
      - a) By March 14, 2019: Complete columns 1, 2, and 3; submit electronically to [hilesg1@nku.edu](mailto:hilesg1@nku.edu)

- b) By June 13, 2019: Complete column 4 and submit electronically to [hilesq1@nku.edu](mailto:hilesq1@nku.edu)

VI. Standing Committees:

- A. Benefits – **report**
- B. Constitution & Bylaws – no report
- C. Credentials & Elections – no report
- D. Outreach – no report
- E. Policies – **report**
- F. Scholarship – no report

VII. University Committees:

- A. Benevolent Association – **report**
- B. Food Service Advisory – **report**
- C. IT Advisory Committee – no report
- D. Regent's Distinguished Service Award – no report
- E. Sustainability Strategy Work Group – no report
- F. Transportation – **report**
- G. Wellness – **report**

VIII. Ad-Hoc Committee

- A. Roundtable Discussion – **report**

IX. Old Business

- A. Staff Congress Group Photo: November 8, 2018 at 12:15 pm in the Health Innovation Center Lobby

X. New Business

- A. Vehicles have been damaged in the parking lot near the baseball field (Lot V)
  - 1. Is there appropriate notification of potential damage? NKU does not cover this damage
  - 2. Chris will bring up this topic at Transportation Committee Meeting

XI. Announcements

- A. November 12-16: International Education Week; email Tiffany Budd with questions
- B. SU 104 is scheduled for renovation
- C. Can Wellness offer a table near the SC breakfast to advertise flu shot clinics?
  - 1. Diana Wallace will contact her office

- XII. Adjournment – motion to adjourn made by Dave Groeschen and seconded by A.J. Miller; motion passed by voice vote with no opposition or abstention; meeting adjourned at 2:36 pm