

- I. Call to Order
- II. New Member Vote: Vanessa Wieland
- III. Approval of November 11, 2021 Minutes
- IV. Liaison Reports
 - Board of Regents – Staff Regent – Cori Henderson
 - Administrative Liaison – Chief Human Resources Office - Lori Southwood
 - Faculty Senate – Budget Committee Chair - Dr. Janel Bloch
 - Student Government Association - Chris Roat
 - President’s Report – Sara Conwell
- V. Standing Committee Formations:
 - Benefits –
 - Constitution & Bylaws –
 - Credentials & Elections -
 - Outreach –
 - Policies –
 - Scholarship –
- VI. University Committees:
 - Benevolent Association -
 - Food Service Advisory -
 - IT Advisory Committee -
 - Regent’s Distinguished Service Award -
 - Sustainability –
 - Transportation -
 - Employee Engagement and Wellbeing -
- VII. Ad-Hoc Committee
 - Roundtable –
- VIII. Staff Advocacy Committee (former Pension) – [Report/Reading/voting on the NKU Staff Congress Resolution on Staff Salaries](#)
 - 40th Anniversary of Staff Congress –
 - Planning Committee -
- IX. Old Business – Parental Leave Policy
- X. New Business –
 - Staff Congress Spotlight -
- XI. Non-Member Discussion Period
- XII. Norse Appreciation -
- XIII. Announcements
- XI. Adjournment