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 Uppreciation -  
XIII. Announcements  
XI. Adjournment