Members Present: Rick Arthur, Bridgette Betz, Lucretia Eaton, Kristy Cook, Rebecca Frisbee, Kenny Trout, Michelle Mehmert, Tina Galloway, Diane Hunt, Kristy Giacomelli, Lauren Oswald, and Nathan Weaver.

Members Absent: Johnny Wright, Jill Bodenhamer, Mendy Kell, and Christina Wilson

Opening: The meeting was called to order at 9:00 a.m. by Bridgette Betz. The meeting was held in the Meramec/Gasconade Room – Havener Center. Minutes from November were approved.

Treasurer’s Report:
- Special Events - $6,608.45 – all expenses cleared
- General Operating - $12,814.82 – all expenses cleared

Treasurer’s report was approved

Old Business: None

New Business:
  a. Breakfast with UM President Wolfe – Friday 1/11; Meramec Room, 8:30 am
     1. Would like to have five good questions to ask.
     Suggestions made were: the restructure of his office, restructure of job titles, salary increase/budget cuts, strategic planning
  b. Staff Council Vacancy
     1. Rick Hinkel has resigned. There are enough members not to fill the position.
  c. St. Pat’s Food Drive
     1. February 25 – March 13, 2013
     2. Will be collecting food, coats, hats, scarves, and gloves.

Committee Reports:
  a. Faculty Senate –Bridgette Betz
     No report
  b. Chancellor’s Committee on Diversity and Inclusion – Bridgette Betz
     No report
  c. Personnel Committee – Christie Wilson, Tina Galloway
     Nothing to report – did not meet
  d. Chancellor’s Council – Bridgette Betz
     No report
  e. Charitable Awareness – Mendy Kell, Michelle Mehmert, Rick Arthur
     See New Business report on the food drive
  f. Professional Development – Kristy Cook
     Nothing to report
  g. Crisis Communication – Kristy Giacomelli, Rebecca Frisbee
  h. Campus Performing Arts Series (CPAS) – Kristy Giacomelli
     The Piano Guys will be coming February 13, 2014
  i. Parking Committee – Lucretia Eaton, Kenneth Trout
     The Geo-Thermal project is still on track
  j. Intercampus Staff Advisory Council –Bridgette Betz, Nathan Weaver
     Nothing to report, next meeting in March
k. Web – Nathan Weaver, Lucretia Eaton, Michelle Mehmert  
   The member list is updated on the website.

l. Welcome Committee – Christie Wilson, Tina Galloway  
   Nothing to report

m. Fall Appreciation – Kristy Cook, Johnny Wright, Mendy Kell, Lucretia Eaton

n. Staff Recognition Awards – Lucretia Eaton, Bridgette Betz  
   Nothing to report

o. Staff Recognition Day – Jill Bodenhamer (co-chair), Nathan Weaver (co-chair), Kristy Cook, Michelle Mehmert, Johnny Wright, Kristy Giacomelli, Mendy Kell

p. Staff in Motion – Lucretia Eaton, Nathan Weaver, Jill Bodenhamer, Bridgette Betz
   1. Information for the volleyball team will be coming soon. Sara Lewis may be available to organize.
   2. Lauren reminded everyone that campus offers Weight Watchers at a discounted rate. This program is in jeopardy of being cancelled due to lack of participation. Please join if you can and spread the word.

Adjournment: The meeting was adjourned at 9:50 a.m. The next Staff Council Meeting is scheduled for Thursday, February 14, 2013 at 9:00 a.m. in the Silver & Gold Room (Havener).

Minutes submitted by Tina Galloway