



# Missouri S&T Staff Council

Thursday -January 10, 2012

9 - 9:50 a.m.

Havener Center - Meramec/Gasconade Room

## Minutes

**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