



# Missouri S&T Staff Council

Thursday -February 14, 2012

9 - 10:25 a.m.

Havener Center - Meramec/Gasconade Room

## Minutes

**Members Present:** Bridgette Betz, Jill Bodenhamer, Lucretia Eaton, Rebecca Frisbee, Mendy Kell, Michelle Mehmert, Tina Galloway, Diane Hunt, Kristy Giacomelli, Lauren Oswald, and Barbara Schubring.

**Members Absent:** Rick Arthur, Kristy Cook, Kenny Trout, Nathan Weaver, 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 January 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:

- a. St. Pat's Food Drive
  1. February 25 – March 13, 2013
  2. Proceeds will go to Salvation Army

### New Business:

- a. Barbara Schubring was introduced as the HR ex-officio member
- b. Staff Day T-shirts
  1. The shirts will be blue.
  2. Staff Council and each building coordinator's shirts will be among the initial order.
  3. The building coordinators will be able to purchase their t-shirts at cost.
- a. Staff Day Lunch
  1. Motion of include permanent, part-time staff was approved.
  2. Will need to do another fundraiser to offset cost of lunch.

### Committee Reports:

- a. Faculty Senate –Bridgette Betz  
No report
- b. Chancellor's Committee on Diversity and Inclusion – Bridgette Betz  
The Chancellor is interested in Professional Development on campus. A professional development group in HR is getting started again.
- c. Personnel Committee – Christie Wilson, Tina Galloway, Lauren Oswald  
Lauren presented to new staff during the monthly new hire meeting.
- 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  
Bringing nine shows to campus, which will mean an increase in cost for season ticket holders.

- i. Parking Committee – Lucretia Eaton, Kenneth Trout  
Parking fees are increasing for FY2014. This has been approved by the Chancellor. Parking will go from \$120.57 for FY13 to \$124.20 for FY14. This is only a \$3.63 increase. The fee hasn't increased since 2008. The meter fees are increasing as well. 12 minutes will go from 5¢ to 10¢. 24 minutes from 10¢ to 20¢. 60 minutes from 25¢ to 50¢. Premium meters will go from 1¢ to 2¢ (60¢ for 30 minutes).
- 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 – Lauren Oswald, Tina Galloway  
Nothing to report
- m. Fall Appreciation – Kristy Cook, Mendy Kell, Lucretia Eaton
- n. Staff Recognition Awards – Lucretia Eaton, Bridgette Betz  
Nothing to report
- o. Staff Recognition Day Planning – Jill Bodenhamer (co-chair), Nathan Weaver (co-chair), Kristy Cook, Michelle Mehmert, Kristy Giacomelli, Mendy Kell
  - 1. Staff Day, May 29, 2013
  - 2. Committee meets each week on Tuesday, 2pm, 106 Parker Hall. All members are encouraged to attend.
  - 3. Need volunteers for prizes/raffle purchases.
- p. Staff in Motion – Lucretia Eaton, Nathan Weaver, Jill Bodenhamer, Bridgette Betz
  - 1. Athletics will be offering Zumba on campus.

**Adjournment:** The meeting was adjourned at 10:25 a.m. The next Staff Council Meeting is scheduled for Thursday, March 21, 2013 at 9:30 a.m. in the Shamrock Room (Havener).

Minutes submitted by Tina Galloway