



Missouri S&T Staff Council

Thursday - April 12, 2012

9 - 10:30 a.m.

Meramec/Gasconade, Havener Center

Agenda

9 AM

1. Meeting Called to Order - Stacy Jones
2. Wellness Program - Ryan Claus, Jenny
 - a. How can they help at staff day?
 - b. Next year's plan for wellness
 - c. Current wellness plan
3. Review and approval of minutes
4. Review and approval of Treasurer's Report
5. New Business
 - a. Spirit Award
 - Discussion
 - Nominations/vote
 - b. Bylaws update regarding timeframe to be eligible for staff council nomination
 - c. Elections committee - 4 members not eligible for election
 - Review election paperwork
 - d. Parking - concerns received regarding departments being required to pay for their University vehicles to park
 - e. Meeting date for July - proposed July 19
 - f. CBCO Blood Drive THREE days??
 - Tuesday, Wednesday AND Thursday, June 26, 27, 28
 - g. Retirement Benefits meeting information
 - h. Officers meeting with Chancellor Schrader

6. Old Business

- a. Elections
- b. St. Pat's food drive/Salvation Army

7. Committee Reports

- a. Faculty Senate - Stacy Jones, Bridgette Betz
- b. Personnel Committee - Barb Schubring
- c. Chancellor's Council - Stacy Jones, Bridgette Betz
- d. Charitable Awareness - Beth Welter, Stephanie Fann, Michelle Vannatta
- e. Professional Development - Nathan Weaver
- f. Crisis Communication - Bob Phelan, Barb Schubring
- g. Parking Committee - Lucretia Eaton, Kenny Trout
- h. Intercampus Staff Advisory Council - Stacy Jones, Bridgette Betz
- i. Web - Nathan Weaver, Lucretia Eaton
- j. Welcome Committee - Melissa Hutton
- k. Staff Recognition Awards - Bridgette Betz, Barb Schubring, Lucretia Eaton, Stephanie Fann, Michelle Vannatta
- l. Staff Recognition Day - Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones, Beverly Pogue
- m. Wellness - Lucretia Eaton, Stephanie Fann, Michelle Vannatta, Peggy Wilson, Nathan Weaver, Jill Bodenhamer

8. Staff Day Discussion

- a. Fee to charge for lunch for non-benefit eligible.
- b. Shirts for staff council members
 - which ones do we want to wear that day
- c. Council member staff day assignments
- d. Continued efforts to obtain door prizes
- e. Final review of service awardees for accuracy
- f. Staff Excellence Awardees - pictures or video???

9. Next Meeting May 10

10:30 AM - Meeting Adjourn