



Missouri S&T Staff Council

Thursday - December 13, 2012

9 - 9:34 a.m.

Havener Center - Meramec/Gasconade Room

Minutes

Members Present: Bridgette Betz, Lucretia Eaton, Kristy Cook, Jill Bodenhamer, Kenny Trout, Mendy Kell, Michelle Mehmert, Rick Arthur, Tina Galloway, Diane Hunt, and Richard Hinkel

Members Absent: Johnny Wright, Rebecca Frisbee, Kristy Giacomelli, Lauren Oswald, Nathan Weaver, and Christina Wilson

Opening: The meeting was called to order at 9:04 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 - \$7,591.45
- General Operating - \$12,985.39

Treasurer's report was approved

Old Business:

- a. GRACE Pickup.
 1. Thank you to everyone that helped with the pickup and delivery
 2. \$705.00 collected including Engineering Management
 3. Need to have an updated list of buildings and contact persons.
- b. Fall T-shirt sales
 1. Have broken even with sales.
 2. Have 40-50 t-shirts left to sell.

New Business:

- a. Staff Day progress
 1. Date – May 29, 2013 – picked by the Chancellor.
 2. Theme – Western Day, Chuck Wagon lunch theme.
 3. Donation list should be split up between council members
- b. Staff Day t-shirt ideas
 1. Please have designs by January 10, 2013 meeting
 2. Should obtain bids for printing
 3. May have 3 t-shirt designs for staff members to vote on.
- c. Rick Hinkel report on parking costs for the campus.
 1. S&T parking costs are cheaper than other three campuses
 2. Look for about a 3% increase in the meters first, then parking lots
 3. A few more spaces available after Geo-Thermal project is finished.
- d. Blood Drive
 1. Scheduled for June 25-27

Committee Reports:

- a. Faculty Senate – Stacy Jones, Bridgette Betz
No report
- b. Chancellor's Committee on Diversity and Inclusion – Bridgette Betz
No report
- c. Personnel Committee – Christie Wilson
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 Grace donation pickup – December 4th
- f. Professional Development – Kristy Cook
Nothing to report
- g. Crisis Communication – Kristy Giacomelli, Rebecca Frisbee
 - 1. System will have a new vendor for mass communications
 - 2. Kristy will send out information to everyone
- h. Campus Performing Arts Series (CPAS) – Kristy Giacomelli
Nothing to report
- i. Parking Committee – Lucretia Eaton, Kenneth Trout
The Geo-Thermal project is still on track
- j. Intercampus Staff Advisory Council –Bridgette Betz, Stacy Jones (Dec 12)
Nothing to report
- k. Web – Nathan Weaver, Lucretia Eaton. Michelle Mehmert
The member list is updated on the website.
- l. Welcome Committee – Christie Wilson, Tina Galloway, Richard Hinkel
Nothing to report
- m. Fall Appreciation – Kristy Cook, Johnny Wright, Mendy Kell, Lucretia Eaton
 - 1. See old business report
- 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
 - 1. Please see new business discussion.
- p. Staff in Motion – Lucretia Eaton, Nathan Weaver, Jill Bodenhamer, Bridgette Betz
Nothing to Report

Adjournment: The meeting was adjourned at 9:34 a.m. The next Staff Council Meeting is scheduled for Thursday, January 10, 2013 at 9:00 a.m. in the Meramec Gasconade Room (Havener).

Minutes submitted by Tina Galloway