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