



Member Attendance

Beth Abner,

Chair

Sylvia Dees

Vice Chair

Kathy Inman

Secretary

Shasta Lawrence

Treasurer

Joe Boehm

Past Chair

Cristina Barton

John Cook

Julie Creamer

Christina Cresswell

Jessica Gargus

Victoria Hagni

Stephanie Martensen

Jake Otto

Jeannie Werner

Dedie Wilson

Guest Attendance

Lee Miller

Velvet Hasner

Sarah Ellis (phone)

1. The meeting was called to order at 9:03 a.m. by Beth Abner.
2. A motion was made by Jake Otto to accept the February minutes, Christina Barton seconded. Motion unanimously approved.
3. Old Business/New Business
 - Beth reported on behalf of Rhonda Byers, who was unable to make the meeting.
 - Budget meeting will be set soon.
 - MyPerformance changes mostly to Union eligible employees. Web site updated with key dates.
 - John Cook was approached concerning monitoring of cigarettes being thrown around the perimeter of campus. Beth is contacting Environmental Safety and City of Rolla for suggestions on solving the problem. Suggestions were also made to check in to community services, and have Andy make an announcement to be mindful of the environment.
 - ISAC Update – Sylvia
 - Have all four campuses work together on policies and procedures, so each are the same.
 - Looking into what perk can be offered to our staff conducive to our campus.
 - CEC –
 - Formed their own staff council, couldn't come up with different name. Suggestion was to call it a subcommittee and report to the Staff Council during meetings.
 - Internal Communications Survey – Velvet Hasner
 - Went over handout "Evaluating Tools for Information"



- Highlight staff
 - eConnection – Asked to move the link for submissions to top of the feed. In the process of streamlining.
 - Advocacy Committee
 - Passed out handout of issues brought forward:
 - Opt out option for programs
 - Formal grievance process
 - Questions on hiring process
 - Incorporating CEC with Staff Council
 - Recruitment for Staff Council
 - Lee Miller
 - Passed out handouts for Dependent Eligibility Verification
 - Passed out handout for Pre-Retirement Planning Seminars
 - Sarah Ellis
 - Handouts for Healthy Recipe Challenge. Will be submitted to the eConnection and flyers sent out in e-mail. Winner will be asked to attend tasting event at Staff Day.
 - Staff Day
 - Volunteers to help with Staff Excellence awards: Stephanie and Christina Barton.
 - Decorations coming along.
 - Employee Scholarship to move forward and announced at Staff Day. Proceeds from food auction to go to scholarship fund.
 - President Choi has agreed to speak.
 - Diane Hunt from student health would like to volunteer to check of food line.
4. The next meeting is April 13th at 9 a.m. in the Silver and Gold Room.
5. The meeting adjourned at 10:03 a.m.