



Missouri S&T Staff Council

Thursday - February 9, 2012

9 - 10:30 a.m.

Havener Center - Shamrock Room

Minutes

Members Present: Stacy Jones, Bridgette Betz, Lucretia Eaton, Michelle Vannatta, Stephanie Fann, Nathan Weaver, Barbara Schubring, Beth Welter, Kenny Trout, Kristy Cook, Beverly Pogue, Johnny Wright, Melissa Hutton, Jill Bodenhamer, Peggy Wilson

Members Absent: All present

Opening: The meeting was called to order at 9:00 a.m. by Stacy Jones. The meeting was held in the Shamrock Room – Havener Center. **Minutes were approved**

Treasurer's Report:

General Operating: \$14,228

Special Events: \$4,563

Development: \$0

Report approved

Parking

- a) Christy Wilson joined us to discuss upcoming parking challenges
- b) Spaces reduced in next few months due to geo-thermal project on campus
- c) She provided maps of the affected areas

New Business:

- a) **Date to start process for elections for 2012-2013** – Determined that the process needs to start right away. Discussed and decided to investigate going forward with possibility of introducing nominees at Staff Day
- b) **Dress Down Day** – a request has been submitted to receive Staff Council's support of a dress down day to raise funds for the American Cancer Society on April 3. Council agreed to support.
- c) **Blood Drive Date** – CBCO is anticipating their campus blood drive dates to be June 26 and 27

Old Business:

- a) **St. Pat's food drive / Salvation Army** – After discussion determined that because of time constraints we would not do this at this time. Will consider for next year.

Committee Reports:

- a. Faculty Senate – Stacy Jones, Bridgette Betz
Nothing to report
- b. Personnel Committee – Barb Schubring
Nothing to report
- c. Chancellor's Council – Stacy Jones, Bridgette Betz
Nothing to report
- d. Charitable Awareness – Beth Welter, Stephanie Fann, Michelle Vannatta
Nothing to report
- e. Professional Development – Nathan Weaver
Nothing to report

- f. Crisis Communication – Bob Phelan, Barb Schubring
Nothing to report
- g. Parking Committee – Lucretia Eaton
Nothing to report
- h. Intercampus Staff Advisory Council – Stacy Jones, Bridgette Betz
Nothing to report
- i. Web – Nathan Weaver, Lucretia Eaton
Nothing to report
- j. Welcome Committee – Melissa Hutton
Nothing to report
- k. Staff Recognition Awards – Bridgette Betz, Barb Schubring, Lucretia Eaton, Stephanie Fann, Michelle Vannatta
58 nominations have been received: 8 Administrative/Professional, 5 Technical/Paraprofessional, 17 Secretarial/Clerical and 3 Crafts/Services
- l. Staff Recognition Day – Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones, Beverley Pogue
See below
- m. Wellness – Lucretia Eaton, Stephanie Fann, Michelle Vannatta
Discussion held during Wellness presentation

Staff Day Discussion

- a) Discussed reduction in budgets/allocations for various Staff Day activities
- b) Chancellor's office wants to keep the number of Staff Excellence Awards the same as in previous years.
- c) Members will continue to work on collecting door prizes. A copy of the Council's request for donation letter will be emailed to all members.

Adjournment: The meeting was adjourned at 10:15 a.m. The next Staff Council Meeting is scheduled for Thursday March 8, 2012 at 9 am in the Meramec Gasconade Room (Havener).

Minutes submitted by Staff Council Chair Stacy Jones