



Missouri S&T Staff Council

Thursday - June 14, 2012

9 - 10:30 a.m.

Havener Center - Meramec/Gasconade Room

Minutes

Members Present: Stacy Jones, Bridgette Betz, Lucretia Eaton, Michelle Vannatta, Stephanie Fann, Nathan Weaver, Beth Welter, Kenny Trout, Kristy Cook, Melissa Hutton, Barbara Schubring

Members Absent: Jill Bodenhamer, Peggy Wilson, Bob Phelan, Beverly Pogue, Johnny Wright

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

Treasurer's Report:

- Special Events - \$8,599.75
- General Operating - \$9,813.48

Treasurer's report was approved

Guest Speaker:

Renetta Gallup, Director of Pension and Deferred Compensation, was present along with Dr. Dubroff, campus representative. Renetta gave a presentation on the tax deferred investment transition highlighting the upcoming changes and new selection options.

New Business:

- a) Discussion was held regarding a community 3 on 3 basketball fundraiser and Staff Council's potential sponsorship.
 - a. The tournament will be held August 4 and 5 and will raise money to help children in the community who have special medical needs. It will provide \$ to the families for transportation, additional food costs, etc
 - b. A vote was held and passed stating that Staff Council would sponsor if the need was there and that we will also serve as volunteers during the tournament
- b) Change in July meeting date to July 19
- c) Discussion was held regarding a suggestion to add another category to the annual Staff Excellence awards
 - a. The new category would be for a "group" award. The council will look into this for next year's awards and will invite Dr. O'Keefe to provide input regarding his ideas
- d) Discussion was held regarding a request for Staff Council to co-sponsor, along with Residential Life, new employee networking events.
 - a. Joni Burch will be invited to join the next council meeting to provide more details on the suggested program

Old Business:

- a) Discussed volunteer needs for blood drive being held June 25, 26, 27
- b) Staff Day follow-up discussion was put on hold until the July meeting when more time can be spent discussing the pros and cons of this year's event
- c) Child Development Center information will be discussed at the July meeting
- d) Stacy provided an update on Staff council nominations / elections
 - a. There are 2 categories that still need nominees who will accept the nomination. Those are Craft/Services and Technical/Paraprofessional. Stacy will contact

individuals who received Staff Excellence awards in those categories to see if they would be willing to be placed on the upcoming election ballot

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
Nothing to report
- l. Staff Recognition Day – Jill Bodenhamer, Nathan Weaver, Bob Phelan, Kristy Cook, Stacy Jones, Beverley Pogue
Nothing to report
- m. Wellness – Lucretia Eaton, Stephanie Fann, Michelle Vannatta
Nothing to report

Adjournment: The meeting was adjourned at 11:30 a.m. The next Staff Council Meeting is scheduled for Thursday July 19, 2012 at 9 am in the Meramec Gasconade Room (Havener).

Minutes submitted by Staff Council Chair Stacy Jones