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