



Missouri S&T Staff Council

Thursday - March 8, 2012

9 - 10:00 a.m.

Havener Center - Meramec/Gasconade Room

Minutes

Members Present: Stacy Jones, Lucretia Eaton, Michelle Vannatta, Peggy Wilson, Bob Phelan, Melissa Hutton, Stephanie Fann, Nathan Weaver, Barbara Schubring, Beth Welter, Kenny Trout

Members Absent: Beverly Pogue, Jill Bodenhamer, Johnny Wright, Bridgette Betz, Kristy Cook

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:

- **The Treasurer's Report was approved.**

Old Business:

- Elections** – Discussed process and determined we would have nominees identified in time for them to be recognized at Staff Recognition Day on May 23.

New Business:

- CBCO Blood Drive** – CBCO has asked us to participate in their campus blood drive which will be held June 26 and 27 in the Havener Center.
 - After discussion, it was decided to support the CBCO and provide volunteers for both days
- Email received regarding 4 day work week** – Discussion was held and the council will respond that the issue should be handled at the department level as we feel it is not feasible campus wide
- Jan Buhlinger Award** – Nominations were discussed; additional nominations will be received via email for one week. Voting will be done by email ballot

Committee Reports:

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

Staff Day date has been changed to May 23 due to scheduling conflict with the Chancellor

- m. Wellness – Lucretia Eaton, Stephanie Fann, Michelle Vannatta

Wellness health screening will be held on March 14

Adjournment: The meeting was adjourned at 10:15 a.m. The next Staff Council Meeting is scheduled for Thursday April 12, 2012 at 9 am in the Meramec Gasconade Room (Havener).

Minutes submitted by Staff Council Chair Stacy Jones