**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
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